# WASHINGTON TOWNSHIP MUA Special Meeting Closed Session June 20, 2023

The Closed Session portion of the W.T.M.U.A. Meeting began at 8:33 PM on June 20, 2023.

Members Present:	Messrs. Cullen, Babb, Drake
Alt. Members Present:	Messrs.
Members Absent:	Messrs. Sparone
Alt. Members Absent:	Messrs. Sehnal
Twp. Liaison Absent:	Messrs. Wall
Staff Members Present:	Executive Director McAndrew, Executive Secretary Waller, Attorney
	Napolitano*
Staff Members Present:	

Out of meeting from 8:36 - 8:43 pm

# CLOSED SESSION

# **CLOSED MINUTES**

No changes were requested.

# **OLD FARMERS TANK REMEDIATION**

Update on the quotations for remediation.

#### **NAUGHRIGHT TANK REHAB**

Discussed the delays in the rehab of the Naughright tank.

#### **RISK MANAGEMENT**

Due to a deadly accident in NJ, PEOSHA will be cracking down on inspections and paperwork will be reviewed for lock out tag out, blood borne pathogens and other safety items.

#### ADJOURNMENT OF CLOSED SESSION

Motion was made by Mr. Drake, and seconded by Mr. Cullen, that the closed session portion of this meeting be adjourned. Motion was carried by the following vote:

AYES:	Messrs.:	Cullen, Babb, Drake
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Closed Session adjourned at 8:50 PM

Respectfully Submitted, E. Jill Waller Executive Secretary