

WASHINGTON TOWNSHIP MUA
Regular Meeting Minutes
 July 05, 2023

The Regular Meeting of the W.T.M.U.A. was called to order at 7:38 pm on July 05, 2023. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News February 2, 2023. Notice was also posted on the Municipal Building Bulletin Board.

This is a remotely accessible public meeting that is being recorded. Members of the public wishing to comment during the public portion of meetings or during a public hearing may type in the Google Meet chat function that they have a comment or unmute their microphone and state that they have a comment. Public comment is limited to three minutes. A representative of the Authority ("Facilitator") will keep members of the public muted, except when they are selected to speak during the public portion of the meeting or during any public hearing. Members of the public may mute and unmute themselves by pressing the microphone button on Google Meet or pressing *6 on the telephone keypad. Members of the public may also discontinue their video through the "Google Meet" platform.

ROLL CALL:

Members:	Present	Excused	Absent	Others:	Present	Excused	Absent
Chairman Cullen	X			WT Liaison Wall			X
V Chairman Napolitano		X		Exec Dir McAndrew	X		
Babb	X			Exec Secr Waller	X		
Drake	X			Attorney Napolitano	X		
Sparone	X						
Sehnal	X						
<vacant>							

REGULAR MEETING

SALUTE THE FLAG

86 FAIRVIEW AVENUE – CUSTOMER RATE CONCERNS

Without the presence of the customer, this subject was explained but not discussed.

CLOSED SESSION

APPROVAL OF 6/20/2023 OPEN AND CLOSED MINUTES

Motion was made by Mr. Drake, and seconded by Mr. Babb, to approve the presented minutes. Motion was carried by the following vote:

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

JUNE 2023 CHECKBOOK REGISTER

Tabled until next meeting.

BILLING ADJUSTMENTS –MARCH, APRIL, MAY, JUNE 2023

Tabled until next meeting

VOUCHERS OVER \$6,600

Motion was made by Mr. Sehnal, and seconded by Mr. Sparone, to approve the following voucher over \$6,600: USALCO, dated 6/5/23, for \$8,589.61; Barkman Excavating, dated 6/23/23, for \$177,590.67; Barkman Excavating, dated 6/23/23, for \$73,825.27; Barkman Excavating, dated 6/23/23, for \$82,571.49; Precision Electric Motor Works, dated 6/26/23, for \$10,632.00. Motion was carried by the following vote:

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

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SALARY ADJUSTMENT FOR TODD CARTAL, ELECTRICIAN

RESOLUTION NON-ASSOCIATION MEMBERS ELECTRICIAN SALARY ADJUSTMENT
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No. 23-07-B

WHEREAS, the Washington Township Municipal Utilities Authority (“the Authority”) employs personnel that are not members of the Washington Township Municipal Authority Employee Association; and

WHEREAS, the Authority Board has reviewed the recommendations of the Executive Director regarding performance and salary for this employee; and

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority as follows:

1. Todd Cartal, Electrician: salary adjusted to \$ 110.00 hourly
2. The terms and conditions of the existing and future collective bargaining agreements for the Washington Township Municipal Utilities Authority Employees Association regarding salary will not apply to this employee; and

BE IT FURTHER RESOLVED, that this resolution shall take effect with July 1, 2023.

INTRODUCED AND PASSED: June 7, 2023

Motion was made by Mr. Babb, and seconded by Mr. Sparone, to approve Res 23-07-B. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Babb, Drake, Sparone, Sehnal

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

PURCHASES OVER \$6,600

Motion was made by Mr. Babb, and seconded by Mr. Cullen, to authorize the following purchases over \$6,600:

1. Engineering expenses for Fawnridge watermain extension
2. Engineering expenses for the new location for the Springtown PS
3. Engineering expenses for High Ridge Tank alternative location study
4. Old Farmers tank soil excavation

Motion was carried by the following vote:

AYES: Messrs.: Cullen, Babb, Drake, Sparone, Sehnal

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

DIRECTOR'S REPORT

The Director's Report was reviewed. Other items discussed:

- The second meeting in July will be cancelled

ADJOURNMENT

Motion was made by Mr. Babb, and seconded by Mr. Sparone, to adjourn the meeting. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Babb, Drake, Sparone, Sehnal

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 8:18 PM

Respectfully Submitted, E. Jill Waller, Secretary