

WASHINGTON TOWNSHIP MUA
Regular Meeting Minutes
 August 15, 2023

The Regular Meeting of the W.T.M.U.A. was called to order at 7:32 pm on August 15, 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	In at 7:38pm	X		Exec Secr Waller	X		
Drake		X		Attorney Napolitano	X		
Sparone	X						
Sehnal	X						
<vacant>							

REGULAR MEETING

SALUTE THE FLAG

APPROVAL OF 8/02/2023 OPEN AND CLOSED MINUTES

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

AYES: Messrs.: Cullen, Napolitano, Sparone, Sehnal
 NAYS: Messrs.: None
 ABSTAIN: Messrs.: None

VOUCHERS OVER \$6,600

Motion was made by Mr. Napolitano, and seconded by Mr. Sehnal, to approve the following voucher over \$6,600: Manda, dated 8/11/23, for \$375,500.00. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Sparone, Sehnal
 NAYS: Messrs.: None
 ABSTAIN: Messrs.: None

PURCHASES OVER \$6,600

Motion was made by Mr. Sparone, and seconded by Mr. Napolitano, the ED to expend over \$6,600 and up to \$74,325 for Township restoration fee and inspection escrow for Fawnridge Phase 2 watermain replacement. Motion was carried by the following vote:

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

ADJOURNMENT

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

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

Meeting Adjourned: 7:51 PM

Respectfully Submitted, E. Jill Waller, Secretary