

WASHINGTON TOWNSHIP MUA
Regular Meeting Minutes
 September 19, 2023

The Regular Meeting of the W.T.M.U.A. was called to order at 7:34 pm on September 19, 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						
Caetano	X						

REGULAR MEETING

SALUTE THE FLAG

TANK REHAB CHANGE ORDER #2

RESOLUTION
 CHANGE ORDER #2 FOR CONTRACT
 C105F, WATER TANK REHABILITATION

No. 23-09-E

WHEREAS, on June 27, 2022, the Washington Township Municipal Utilities Authority (Authority) awarded a contract to Manda Corporation (Manda) of Rahway, NJ entitled c105(f) Water Tank Rehabilitation (Contract); and,

WHEREAS, Manda required a 90-day time extension to accommodate completion of administrative and punchlist items as well as weather related delays throughout the project; and

WHEREAS, additional epoxy pit filling repairs at Naughtright and Old Farmers Tanks as warranted due to field conditions encountered after blasting procedures not contemplated under the original bid specifications; and

WHEREAS, additional Authority operation costs incurred due to recommissioning delays of the Naughtright Tank, and

WHEREAS, the Change Order is recommended by the WTMUA staff; and

WHEREAS, the Authority has reviewed the Contract Modification Proposal and Acceptance filed by the Executive Director and determined that it is in the Authority's best interest to implement the additional repairs at an amount not to exceed \$21,661.77; and

WHEREAS, the availability of funds has been certified in writing by the certifying finance officer.

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

1. The Executive Director is hereby authorized to execute an amendment to Contract C105(f) for the work described in the aforesaid Contract Modification Proposal and Acceptance in the form submitted to the Authority.
2. This Resolution shall take effect immediately according to law.

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INTRODUCED AND PASSED: September 19, 2023

Motion was made by Mr. Babb, and seconded by Mr. Sparone, to approved Resolution 23-09-E. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

OTHER ITEMS DISCUSSED

- A watermain break occurred last night on Fawnridge due to a disruption from the main replacement.
- Long Valley plant tour is scheduled for this weekend. There will be another on eon October 21st.

ADJOURNMENT

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

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 7:50 PM

Respectfully Submitted, E. Jill Waller, Secretary