

**WASHINGTON TOWNSHIP MUA**  
**Regular Meeting Minutes**  
 October 04, 2023

The Regular Meeting of the W.T.M.U.A. was called to order at 7:30 pm on October 04, 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		In at 7:52pm					
Sehnal	X						
Caetano	X						

**REGULAR MEETING**

**SALUTE THE FLAG**

**COMMITTEE MEMBER APPOINTMENTS**

Mr. Dan Sehnal was sworn in as Alternate Member 1 by the Authority Attorney.

**OPEN TO THE PUBLIC 7:33 PM**

**LIBRARY PRESENTATION BY ED MCANDREW**

Mr. Conner expressed his gratitude to the ED for his presentation to Library. Additionally positive feedback on the work being done for the High Ridge Tank.

**CLOSED TO THE PUBLIC 7:35 PM**

**APPROVAL OF 9/06/2023 & 09/19/2023 OPEN MINUTES**

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

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

**SEPTEMBER 2023 CHECKBOOK REGISTER**

Motion was made by Mr. Drake, and seconded by Mr. Caetano, to approve the presented checkbook registers. Motion was carried by the following vote:

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

**BILLING ADJUSTMENTS – AUGUST, SEPTEMBER 2023**

Nothing at this time.

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**VOUCHERS OVER \$6,600**

Motion was made by Mr. Napolitano, and seconded by Mr. Caetano, to approve the following voucher over \$6,600: Rapid Pump & Meter Service Co, Inc., dated 8/31/23, for \$62,695.00; Barkman Excavating, dated 8/30/23, for \$10,565.82; Barkman Excavating, dated 8/30/23, for 12,471.32; Washington Township DPW, dated 8/22/23, for \$15,000.00; Washington Township DPW, dated 8/22/23, for \$59,325.00; Rio Supply, dated 10/02/23, for \$13,684.00; and Manda, dated 9/26/23, for \$32,130.82. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**PURCHASES OVER \$6,600**

Motion was made by Mr. Napolitano, and seconded by Mr. Sehnal, to authorize cleaning the SM23 Forest Mitigation over \$6,600. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**2024 BUDGET**

The presented Operating and Capital budgets were approved. The PFAS compliance funding potential opportunities were discussed, but is an unknown at this time. It was recommended that Board Members take the time to review the budgets after the meeting and provide any comments, by email, to either Tom or Jill.

**REVIEW OF RESOLUTION 19-05-C LEAK POLICY**

A revision in the materials for the service line be changed to "compliant with the most current plumbing code". The revised Resolution will be brought to the next meeting.

**DIRECTOR'S REPORT**

The Director's Report was reviewed.

**ADJOURNMENT**

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

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 8:28 PM

Respectfully Submitted, E. Jill Waller, Secretary