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**WASHINGTON TOWNSHIP MUA**  
**Regular Meeting**  
 March 6, 2024

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The Regular Meeting of the W.T.M.U.A. was called to order at 7:33 pm on March 06, 2024. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News February 8, 2024. 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 Marino	X		
V Chairman Napolitano	X			Exec Dir McAndrew	X		
Drake	X			Exec Secr Waller	X		
Sehnal	X			Attorney Napolitano	X		
Sparone	X						
Caetano	X						
Dacey	X						

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**REGULAR MEETING**

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**SALUTE THE FLAG**

**COMMITTEE MEMBER APPOINTMENTS**

Joseph Sparone and Daniel Sehnal were sworn in as Members of the Authority Committee. Steven Caetano was sworn in as Alternate 1 and Richard Dacey was sworn in as Alternate 2.

**APPROVAL OF 02/07/2024**

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

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

**FEBRUARY 2024 CHECKBOOK REGISTER**

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

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

**BILLING ADJUSTMENTS –JANUARY & FEBRUARY 2024**

Nothing at this time.

**VOUCHERS OVER \$6,600**

Motion was made by Mr. Caetano, and seconded by Mr. Drake, to approve the following vouchers over \$6,600: Highlands Water Wells, dated 2/2/2024, for \$23,954.00; Toby Barkman Excavating, dated 1/30/2024, for \$42,500.00; USALCO, dated 2/6/202, for 7,287.34; Echologics LLC, dated 6/23/24, for 19,052.40; and Rapid Pump & Meter Services, dated 2/1/2024, for \$62,695.00.

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Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**PURCHASES OVER \$6,600**

Motion was made by Mr. Drake, and seconded by Mr. Napolitano, to authorize the Executive Director to expend over \$6,600 for Springtown Pump Station pump repairs and watermain replacements.

Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**DIRECTOR'S REPORT**

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

- An executive summary of Suburban's evaluation of alternate tank sites was requested.

**ADJOURNMENT**

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

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 8:46 PM

Respectfully Submitted, E. Jill Waller, Secretary