

**WASHINGTON TOWNSHIP MUA**  
**Regular Meeting**  
 April 17, 2024

The Regular Meeting of the W.T.M.U.A. was called to order at 7:30 pm on April 17, 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				

**REGULAR MEETING**

**SALUTE THE FLAG**

**PURCHASES OVER \$6,600**

The New Jersey requirements for the service line inventory (LSL program) were reviewed.

Motion was made by Mr. Caetano, and seconded by Mr. Drake, to authorize the Executive Director to expend over \$6,600 for LSL Inventory & GIS Mapping. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**ENGINEER PROJECT STATUS PRESENTATION**

Suburban Engineering reviewed the status of projects:

- In 2023, the WQAA water replacement requirements began with the Fawn Ridge phase one and two.
- In 2023, four of the five water tanks were rehabilitated. The one-year walkthrough is scheduled for September 18, 2024.
- In 2024, the WQAA water line requirements will continue with Liberty Hills Court loop line to Parker Rd which will satisfy the redundancy requirement. Overlook drive will be a replacement project.
- SM03 decommissioning preconstruction meeting will be scheduled in the last weekend of April. The project should run from May to June.
- The 2023 sewer CCTV project has been efficient and allowed for additional easements to be included in the project.
- Watermain projects anticipated for later in 2024 are the Ann Road replacement and the Sylvan Circle line replacement including a loop line for redundancy.
- PFAS treatment with improvements to SM10 & SM17 and SCADA upgrades are currently in planning. Final bid documents are anticipated in late 2024 pending all State approvals. Funding packages are anticipated for fiscal year 2025.
- The current items for the development of the SM23 well is forest mitigation, 24 or 72 pump test for determine nearby well impact and water analysis. The goal is to have water allocation by year-end.

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- It has been recommended to move the Springtown PS out of the flood plain. Approvals are anticipated by early 2025
- The High Ridge Tank relocation is recommended on the adjacent property and will require a land swap with Township.
- The assessment of extending Schooley's Mountain outfall and demolishing the plant versus the cost to renovate the Schooley's Mountain plant is ongoing.
- The Ashwood / Winay pump station sewer line installation with demolition of one of the pump stations was not favored by Green Acres and Highlands. This project has been shelved for more pressing projects.
- Old Farmers LSRP, which began in 2023, has been completed.
- GIS mapping of hydrants and valve trees, per the WQAA, was completed in 2023.
- Lead Service Line Inventory was reviewed at the beginning of the meeting.
- The 2023 BPU Leak Detection report is due next month. The current diversion level is at a good point.

**OTHER BUSINESS**

The SMSTP tour is scheduled for May 4<sup>th</sup>.

**ADJOURNMENT**

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

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 9:16 PM

Respectfully Submitted, E. Jill Waller, Secretary