

**WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY
BUSINESS MEETING & EXECUTIVE SESSION MINUTES
May 16, 2006**

The Business Meeting was opened at 7:30 PM by Chairman J. Geesaman. Also present were F. Eisenhart, W. Tomlinson, P. Benchoff, S. McCleaf, and E. Barnhart.

Business from the Floor

There was no business from the floor.

Agenda

The agenda was approved as presented on a P. Benchoff, S. McCleaf motion.

Minutes of May 9, 2006

The minutes of May 9, 2006 were approved as presented on a W. Tomlinson, S. McCleaf motion.

Sewer Company's Report

The Sewer Company Report for April 2006 was accepted on a P. Benchoff, F. Eisenhart motion.

Water Company's Report

The Water Company Report for April 2006 was accepted on a P. Benchoff, W. Tomlinson motion.

Financial Reports

The Financial Reports for April 2006 were accepted on a F. Eisenhart, P. Benchoff motion. The Manager reported the Water Company's capital projects would require a loan of \$300,000 to \$500,000 for final payments. The amount is dependent upon tapping fees collected in the near future. The Sewer Company has funds available for a short term loan.

Payment of Bills

The total of the Water and Sewer Companies' invoices presented for April 2006 was \$113,144.17:

Water Company Invoices - \$52,284.11

Sewer Company Invoices - \$60,860.06

The payment of the invoices was approved on a W. Tomlinson, S. McCleaf motion.

Engineer's Report (CET)

J. Patel presented CET's Engineering Report. At the Manager's request he provided information concerning CET's credentials for designing an administrative building. The report was accepted on a F. Eisenhart, S. McCleaf motion.

Water Main, Gehr Road to Rt 997

J. Patel presented his comments regarding the necessity of designing the water main in conjunction with the Washington Boulevard Road grades.

Subdivisions

The Manager reported that the Pine Hill Storage Tank was now feeding the WalMart store.

Consumer Confidence Report

The Consumer Confidence Report has been sent to the printer.

D.L. George Request

A request by D. L. George to complete the paving on the driveway to Grandview Drive by September 30, 2006 was approved on a F. Eisenhart, S. McCleaf motion. The Manager is to request a load of stone be provided for the transition from the existing parking lot to the stone driveway.

Howard Robson Request

Howard Robson requested Contract II, General Construction Equipment Startup be revised to June 2, 2006. The request was approved on a S. McCleaf, P. Benchoff motion.

Carlino Water Main

Construction is scheduled to start on June 6, 2006. The E&S Permit is being revised to include handling of top soil containing lead and arsenic.

Requisitions

The following requisitions were approved on a F. Eisenhart, P. Benchoff motion.

- Water Company:** Req 453 - WTMA in the amount of \$1,735.47 for reimbursement of a Turbidimeter, pH Meter, and Cond/TDS /Salinity Meter
Req 454 - Northeast Auto Outlet in the amount of \$15,806.95 for a 2006 Chev Colorado 4WD Truck
Req 455 - Monacacy Valley Electric in the amount of \$39,891.32 for Const Inv #5, Hess Well Treatment Facilities
Req 456 - Dennis E. Black Engineering in the amount of \$490.85 for the Pine Hill Water Tank
Req 457 - Howard Robson in the amount of \$123,519.00 for Const Inv #7, Hess Well Treatment Facilities
- Sewer Company:** Req 299 - Antietam Tractor in the amount of \$8,853.00 for a Kubota 2 HP/3 Cylinder Diesel Commercial Mower

Miscellaneous

The Board determined that the Superintendents of the Water and Sewer Companies attend Board Meetings quarterly. The meeting should be following the water meter readings.

The Township advised of concerns with travel of sludge trucks over Holly Hock Bridge until it corrects a recently found problem.

Adjourn to Executive Session

The meeting was adjourned to Executive Session at 8:50 PM on a W. Tomlinson, S. McCleaf motion.

EXECUTIVE SESSION

A personnel problem was discussed.

Adjourn

The meeting was adjourned at 9:50 PM on a F. Eisenhart, S. McCleaf motion.

Respectfully submitted this 6th day of June 2006 by Eugene A. Barnhart, Manager, in due and lawful public meeting.

Warren Tomlinson
Secretary/Treasurer

