

**WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY
BUSINESS MEETING & EXECUTIVE SESSION MINUTES
July 18, 2006**

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

Business from the Floor

There was no business from the floor.

Agenda

The agenda was approved with the revision of moving Item #9 to Executive Session and eliminating the Workshop on a P. Benchhoff, F. Eisenhart motion.

Minutes of July 11, 2006

The minutes of July 11, 2006 were approved as presented on a W. Tomlinson, F. Eisenhart motion.

Financial Reports

The Financial Reports for June 2006 were accepted as presented by M. Rhoades on a P. Benchhoff, S. McCleaf motion.

Payment of the Bills

The total of the Water and Sewer Companies' invoices presented for June 2006 was \$101,674.35:

Water Company Invoices - \$45,726.96
Sewer Company Invoices - \$55,947.39

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

Miscellaneous

P. Benchhoff stated his desire that the Authority purchase from vendors in our service area whenever possible.

Sunburst Gardens, Phase II request for water and sewer service was discussed.

Complaint Report

P. Benchhoff questioned the number of complaints for cloudy water.

Adjourn to Executive Session for Personnel Interview

The meeting adjourned to Executive Session at 7:55 PM on a P. Benchoff, S. McCleaf motion to conduct a personnel interview.

These minutes were prepared by M. Rhoades, Director of Business & Finance.

Respectfully submitted this 25th day of July 2006 in due and lawful public meeting.

Warren E. Tomlinson
Secretary/Treasurer