

**WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY
BUSINESS MEETING & EXECUTIVE SESSION MINUTES
July 25, 2006**

The Business Meeting was opened at 7:35 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 S. McCleaf, P. Benchoff motion.

Minutes of July 18, 2006

The minutes of July 18, 2006 were approved as presented on a W. Tomlinson, S. McCleaf motion.

Water Company Report

The Water Company Report for June 2006 was accepted on a F. Eisenhart, S. McCleaf motion. The Manager reported that the filtration plant was substantially complete and would be operable when an electronic devise was replaced that allows the water meter and chlorination system to communicate. It was recommended that the Township Supervisors be contacted to overlay the entrance to the Brookdale Well Site with 3 inches of 19 mm asphalt.

Sewer Company Report

The Sewer Company Report for June 2006 was accepted on a P. Benchoff, F. Eisenhart motion. A discussion occurred regarding the impact of two major rainstorms on the treatment plant.

Requisitions

The following requisition was approved on a S. McCleaf, W. Tomlinson motion.

Water Company: Req 467 - Apparatus Repair & Engineering in the amount of \$8,469.00 for the Pine Hill Water Tank Electrical, Phase II

Subdivisions

- A. Avalon Townhomes - Letter of credit received.
- B. Avalon Park - WBA comments on water main design received.
- C. Lininger Subdivision - S. Lesniak previously protested inspection fees for the months of March and April of 2006. The Manager reported that Dennis Black Engineering has substantiated the

April invoice. It was noted that the developer used D. H. Martin as the contractor in April which explains why Fayetteville Contractors was not working on the site. Information concerning the March invoices was incomplete and the Manager reported he has communicated with D. Stoy concerning the incomplete data.

Miscellaneous

F. Eisenhart reported that he would be absent from the August 8, 2006 meeting.

The Manager reported that C. Sturm provided the WTMA with forms to apply for FEMA storm assistance. The Authority is determining estimated damage cost.

It was reported that the manhole in front of Mr. Fry's house on Old Mill Road rattles.

Adjourn to Executive Session

The meeting was adjourned to Executive Session at 8:03 PM on a S. McCleaf, F. Eisenhart motion.

Personnel matters were discussed.

Business Meeting Reconvened

The meeting reconvened at 9:26 PM. The Board accepted Gary Smith's resignation and voted 5-0 on a P. Benchoff, S. McCleaf motion to pay Gary Smith four (4) weeks severance pay, accompanied by a letter of appreciation for his years of service.

Adjourn

The meeting adjourned at 9:28 PM on a F. Eisenhart, S. McCleaf motion.

Respectfully submitted this 1st day of August 2006, by Eugene A. Barnhart, Manager, in due and lawful public meeting.

Warren Tomlinson
Secretary/Treasurer

