

Washington Township Municipal Authority
Business Meeting Minutes
October 10, 2006

The meeting was opened at 7:32 PM. by Chairman Geesaman. Also present was F. Eisenhart, W. Tomlinson, P. Benchoff, S. McCleaf, E. Barnhart and S. Eck.

Business from the Floor

Mr. Lesniak representing Amandari Group LLC. disagreed with the hours billed for the **Linninger Subdivision** inspection for the months of March and April. He opined that the inspector was not on site for all hours invoiced. Chairman Geesaman advised that the inspector appeared at the previous meeting and explained his hours on the job. At this time the Board has no reason to reject the inspectors invoice. The Chairman also explained that the rate increase occurred without notice to the Authority. Having advance notice is preferred; however, the inspector can legally raise rates and this was the first increase to the WTMA, and the cost of gasoline is a factor.

L. Royer requested a waiver to not require two houses on the proposed **Layman Subdivision** to connect to public water and sewer The Board requested the waivers be submitted in writing with a reason for the waiver.

Agenda

The agenda was approved on a F. Eisenhart, S. McCleaf motion.

Minutes of October 3, 2006

The minutes were approved as presented on a W. Tomlinson, S. McCleaf motion.

Subdivisions

The Agreement for **Washington Boulevard** was reviewed by the Board. The Agreement states that final acceptance requires the water main be constructed to Route 997. It was decided that the Authority's solicitor advise the Washington Boulevard LLC in writing that they must complete the water main to Route 997 before final acceptance by the Authority and before any houses can connect to the water main. Also, they must identify the credits for each developer with lot numbers. The Agreement with Spring Run Estates allowing 50 units until the Carlino Water Main is constructed to the storage tank will not be changed. Distribution credits for main construction will only apply to those identified by the developer.

The Manager reported his preliminary plan review for the **B2M2** subdivision would require that they connect to the Authority's water system, which is being extended by the Washington Boulevard LLC. After discussion the Board voted on requiring the B2M2 Subdivision to connect

to the Authority's system. Four members voted for the requirement and J. Geesaman voted against it.

Purchase Request

F. Eisenhart and S. McCleaf made a motion to accept the purchase request for 25 drums of caustic soda and one drum of Aqua Mag from Univer for \$4367.20.

P. Benchoff and F. Eisenhart made a motion to accept the purchase request of 2 drums of Zetalyte 821C polymer at a cost of \$1512.00 from Custom Environmental.

Requisitions and Certificates

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

Requisition No. 309 for paving of access Road to Grandview Drive for \$7128.00 to D.L. George & Sons.

Note: J. Geesaman abstained from voting.

Plumbers Certificates

On a P. Benchoff, S. McCleaf motion, The Plumbers Certificates for Jon G. Towns (Stacey's Plumbing) and Jay Finkenbinder (Lehman Construction Services) were approved as presented.

Miscellaneous

The Manager reported that the hearing date was changed to December 11, 2006 for the Stevens appeal before the Environmental Hearing Board.

Adjourn to Workshop

The meeting was adjourned to Workshop at 9:20 PM. on a P. Benchoff, W. Tomlinson motion.

Complaint Report

The complaint report was reviewed.

Utility Director Position

The job description and title of another position to replace the Utility Director's position was discussed.

Non Union Pay Rates

The Board went into executive session to discuss pay rates for nonunion employees.

The meeting was adjourned at 10:18 PM.

These minutes were prepared by S. Eck Administrative Assistant. Respectfully submitted this 17th day of October, 2006

Warren E. Tomlinson
Secretary/ Treasurer