

Washington Township Municipal Authority
Business Meeting and Executive Session Minutes
September 11, 2007

The Business Meeting was opened at 7:35 PM by Chairman Geesaman. Also present were F. Eisenhart, P. Benchoff, W. Tomlinson, S. McCleaf, S. McFarland, S. Eck, and S. Trinh.

Business from the Floor

C. Barkdoll, Attorney for B2M2 approached the Board questioning the status of the Washington Township Boulevard Waterline. Mr. Barkdoll encouraged the Board to have the water line installed as soon as possible.

Mr. Barkdoll questioned the tapping fee reimbursement agreement the Board has with the Washington Township Boulevard Group LLC. Chairman Geesaman stated the Boulevard Group will be reimbursed for 821 taps for distribution only.

Mr. Barkdoll asked the status of a revision to the original agreement with the Washington Township Boulevard Group LLC. Chairman Geesaman stated we have heard nothing from the Boulevard Group. Chairman Geesaman explained the Boulevard Groups intent to stop 800 feet from Route 997.

Mr. Barkdoll asked the Board if they are open to a proposed well. Chairman Geesaman stated the Board is conscious of B2M2's circumstance and will discuss any options presented. Chairman Geesaman stated the Board is not opposed to a well as temporary water. When the line is complete the well will have to be abandoned.

Mr. S. Minnick, representing B2M2 asked the Board what was stopping the waterline from being complete to Route 997. Chairman Geesaman stated the Board knows of nothing stopping the line from being completed.

Agenda

Chairman Geesaman requested to add an Executive Session after Miscellaneous to the September 11, 2007 Agenda to discuss legal matters with the Solicitor. The motion was approved on a P. Benchoff, S. McCleaf motion.

The Agenda was amended as presented on a P. Benchoff, F. Eisenhart motion.

Minutes of September 4, 2007

The Minutes of September 4, 2007 were accepted as presented on a S. McCleaf, W. Tomlinson motion.

Resolution 07-8

The Manager presented Resolution 07-8 to the Board with the requested changes. After review Resolution 07-8 was approved as presented on a S. McCleaf, F. Eisenhart motion.

Subdivisions

There were no Subdivisions to discuss.

Miscellaneous

The Manager reported the VFD for Hess Well was installed on September 10, 2007.

The WTMA received As-Built Drawings for Brookdale from Glace & Associates.

The Manager presented the ARM Group Proposal for the development of a new water supply well at the Hess Farm Site. Authorization was granted for Chairman Geesaman to sign the proposal on a S. McCleaf, P. Benchoff motion.

The Manager discussed purging accounts payable files from the computer system prior to 2004. He also discussed shredding our records in accordance with GAAP guidelines. F. Eisenhart suggested establishing an internal policy for recordkeeping.

Chairman Geesaman asked the status of the two homes along Route 16. The Manager stated he received the Highway Occupancy Permit. Chairman Geesaman requested the Manager must receive a letter from the Washington Township Supervisors for the projected plans before the WTMA purchases any supplies.

F. Eisenhart asked the Manager the status for a payroll deduction of \$3.00 per week for healthcare insurance from union and non union employees. The Manager stated he needs to create a cafeteria plan to start deduction of the healthcare plan.

F. Eisenhart asked S. Trinh the status of the FOG Ordinance. S. Trinh replied she will be working on the ordinance this week.

F. Eisenhart asked the Manager the status of the meeting held on September 10, 2007 with the residents of Pennersville Road. The Manager replied that different options were discussed with the residents.

Chairman Geesaman asked the Manager if he has researched new software for the company. The Manager replied he has viewed software with Diversified Technology and will be meeting with another company in a few weeks.

Executive Session

The Board adjourned to Executive Session at 8:20 PM to discuss legal matters with S. Trinh on a S. McCleaf, W. Tomlinson motion.

Complaint Report

The Board reviewed and discussed the Complaint Report.

Adjourn

The Board adjourned at 9:10 PM on a P. Benchoff, S. McCleaf motion.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 18th day of September, 2007.

P. Benchoff
Secretary/Treasurer