

Washington Township Municipal Authority  
Special Workshop  
September 29, 2009

The meeting was opened at 7:30 PM by Chairman F. Eisenhart. Others present were S. McCleaf, L. Frantz, E. Gladhill, J. Blair, S. McFarland, and B. Carrigan.

The purpose of the workshop was to discuss the Water and Sewer Department operating budgets for the 2009-2010 fiscal year. At the direction of the Board, several versions of the Water budget had been prepared and were reviewed. Various levels of rate increases were discussed, along with options for cutting costs. The Board directed the Manager and Business Manager to prepare a Water Department budget with a 6% rate increase and several alternative salary increases. The Sewer budget was also reviewed and the Board requested a version with a 3% rate increase. Both budgets will be presented at another workshop, to be scheduled during the regular meeting of the Board of Directors on October 6, 2009.

The meeting was adjourned at 9:55 PM.

These minutes were prepared by S. McFarland; Manager, respectfully submitted this 6th day of October, 2009.

---

L. Frantz, Secretary/ Treasurer