

Washington Township Municipal Authority
Business Meeting Minutes
August 3, 2021

1. Business from the Floor
2. Agenda
3. Minutes of July 20, 2021
4. Final Acceptance – Farm Springs Estates / Gulf Drive South
5. Adjourn

**Washington Township Municipal Authority
Business Meeting Minutes
August 3, 2021**

Chairman D. McCarney opened the Meeting in the Public Meeting Room at 7:17 PM. Others present in person were Board members D. Parks, A. Geesaman, S. McCleaf, D. McLaughlin, as well as Manager S. McFarland.

The Manager explained that he had scheduled a Zoom Meeting and no one had called to inquire about the option for attending, but he would be using it to record the Board's meeting for audio and video.

S. McCleaf requested the addition of an Executive Session prior to end of the meeting.

Agenda

The Agenda was approved as amended on a S. McCleaf motion (5-0).

Minutes of July 20, 2021

The Board reviewed and approved the Minutes of the July 20, 2021 meeting on an A. Geesaman, S. McCleaf motion (5-0).

Final Acceptance – Farm Springs Estates / Gulf Drive South

The Manager presented a recommendation from A. Zeigler, WTMA Project Supervisor, that the WTMA Board grant Final Acceptance to the Gulf Drive South portion of Farm Springs Estates. The Manager noted that the Authority had received all of the required bonding, the Deed of Dedication and the final As-Built drawings and that Farm Springs had provided all the requested materials. The Board approved the Final Acceptance of the Farm Spring Estates / Gulf Drive South subdivision on an S. McCleaf, A. Geesaman motion (5-0)

Executive Session

The Board adjourned to Executive Session at 7:25 PM on an S. McCleaf, A. Geesaman motion (5-0).

The Board reconvened to Regular Session at 7:45 PM

Miscellaneous

Although Miscellaneous was not on the Agenda, no one had any additional items to bring to the Board.

Adjourn

The Board adjourned at 7:48 PM on an A. Geesaman. D. Parks motion (5-0).

Sean McFarland, Manager, respectfully prepared these Minutes, and submitted them on this 17th day of August, 2021.



S. McCleaf, Secretary/Treasurer