

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: August 25, 2025

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2025-2026 (with time and place of meeting) was legally advertised in the Courier Post and The South Jersey Times.

CALL TO ORDER: The meeting was called to order by Chairman, Scott Behm at 6:15 p.m. in the Board Room located at 216 Fries Mill Road, Turnersville, New Jersey.

ROLL CALL: Present from the Board were Scott Behm, Chairman; Joseph Mesi, Vice Chairman; Keith Ludwig, Secretary/Treasurer; Danielle Bannon, Member; and Michael Good, Alternate Member. Also present were Elizabeth Rogale, Executive Director/CFO; Matt Walker, Assistant Superintendent; David Skibicki, Authority Engineer and Jerry J. Dasti, Authority Solicitor. Robert Finnegan was absent. Michael Good would vote in place of the open position.

APPROVAL OF MINUTES:

Joseph Mesi made a motion to approve the minutes of July 28, 2025. Keith Ludwig seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Joseph Mesi made a motion to approve the closed session minutes of July 28, 2025. Keith Ludwig seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Joseph Mesi moved **RESOLUTION #2025 – 065 APPROVING THE FORM B-1 APPLICATION FROM SUP II MILL POND VILLAGE, LLC FOR WATER AND SEWER SERVICES AT 382 EGG HARBOR ROAD (BLOCK 194.12, LOT 7), BASED UPON THE ENGINEER’S REVIEW LETTER DATED AUGUST 20, 2025.** Keith Ludwig seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Joseph Mesi moved **RESOLUTION #2025 – 066 APPROVING FINAL PAYMENT CERTIFICATE NO. 3 IN THE AMOUNT OF \$8,358.70 FOR WELL NO. 21 TO A.C. SCHULTES, INC. DECREASING THE CONTRACT VALUE FROM \$157,500.00 TO \$116,648.70 AS PER REMINGTON & VERNICK’S LETTER DATED AUGUST 1, 2025.** Keith Ludwig seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2025 – 067 APPROVING THE EMERGENCY REPAIR OF 8” WATER MAIN AT 1 HYANNIS AVENUE IN AN AMOUNT NOT TO EXCEED \$29,000.00**. Keith Ludwig seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2025 – 068 APPROVING THE EMERGENCY REPAIR OF 1” WATER SERVICE AT 212 WILSON ROAD IN AN AMOUNT NOT TO EXCEED \$25,000.00**. Keith Ludwig seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2025 – 069 APPROVING THE EMERGENCY REPAIR OF 4” SANITARY SEWER LATERAL AT 416 MERION ROAD IN AN AMOUNT NOT TO EXCEED \$21,000.00**. Keith Ludwig seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Ms. Rogale informed the Board of a change to the Operating Fund Resolution amount. A revised agenda was placed at each attendee’s seat.

Keith Ludwig moved **RESOLUTION #2025 – 070 APPROVING AN INCREASE IN ESCROW REQUIREMENT FOR THE FORM A APPLICATION FROM \$1,000.00 TO \$2,000.00**. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 071 APPROVING AN INCREASE IN ESCROW REQUIREMENT FOR THE FORM B AND B-1 APPLICATIONS FROM \$1,500.00 TO \$3,500.00 WITH AN ADDITONAL \$3,500.00 IF THERE IS A PUMP STATION**. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 072 APPROVING AN INCREASE IN ESCROW REQUIREMENT FOR THE FORM D APPLICATION FROM \$700.00 TO \$1,500.00**. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Ms. Rogale requested a closed session to discuss contract negotiations and personnel.

ONGOING BUSINESS:

NEW BUSINESS:

Ms. Rogale stated that she has a meeting scheduled with Tom Narolewski from The Barclay Group to discuss health benefits options.

APPROVAL OF BILLS:

Keith Ludwig moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$177,851.16**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,406,134.98**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$4,303.13**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$33,546.25**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-6:

Keith Ludwig moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #26-6**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

CLOSED SESSION:

Keith Ludwig moved **RESOLUTION #2025 – 073 TO ENTER INTO A CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS AND PERSONNEL**. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 074 AFFIRMING AND SUPPORTING THE DECISION AND ACTIONS OF THE EXECUTIVE DIRECTOR/CFO TO TERMINATE THE MUA EMPLOYEE FOR REASONS DISCUSSED IN CLOSED SESSION**. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Keith Ludwig made a motion to adjourn, which was seconded by Joseph Mesi and then unanimously approved by the Board.

Respectfully Submitted

Keith Ludwig
Secretary/Treasurer

Recorded and prepared by Jennifer Rotella