

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: December 22, 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; Michael Good, Member; Jeffrey Jankowiak, Alternate Member and Robert Finnegan, Alternate Member. Also present were Elizabeth Rogale, Executive Director/CFO; Matt Walker, Assistant Superintendent; David Skibicki, Authority Engineer and Joseph F. Mackolin, Authority Solicitor. Danielle Bannon was absent. Jeffrey Jankowiak would vote in place of Danielle Bannon.

APPROVAL OF MINUTES:

Keith Ludwig made a motion to approve the minutes of November 24, 2025. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Keith Ludwig made a motion to approve the closed session minutes of November 24, 2025. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Joseph Mesi moved **RESOLUTION #2025 – 098 APPROVING THE FORM B APPLICATION FOR TOWNSHIP WALK FOR WATER AND SEWER SERVICES AT 208 FRIES MILL ROAD (BLOCK 115; LOT 6) BASED UPON THE ENGINEER’S REVIEW LETTER DATED DECEMBER 16, 2025.** Keith Ludwig seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

Joseph Mesi moved **RESOLUTION #2025 – 099 APPROVING PERMISSION TO THE OWNER OF 109 BRYANT ROAD TO REPLACE RETAINING WALL ENCROACHING ON AUTHORITY PROPERTY.** Keith Ludwig seconded the motion, which was unanimously approved by the Board.

ASSISTANT SUPERINTENDENT’S REPORT:

Keith Ludwig moved **RESOLUTION #2025 – 100 RESCINDING RESOLUTION NUMBER 2025-092 APPROVING THE EMERGENCY REPLACEMENT OF WATER PUMP ON THE 2007 INTERNATIONAL JET VAC IN AN AMOUNT**

NOT TO EXCEED \$20,000. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 101 APPROVING THE EMERGENCY REPLACEMENT OF WATER PUMP ON THE 2007 INTERNATIONAL JET VAC IN AN AMOUNT NOT TO EXCEED \$30,000.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 102 APPROVING THE EMERGENCY REPAIR OF 8” GATE VALVE AT 26 SHERWOOD DRIVE IN AN AMOUNT NOT TO EXCEED \$26,000.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 103 APPROVING THE EMERGENCY REPAIR OF 8” GATE VALVE AT 167 GANTTOWN ROAD IN AN AMOUNT NOT TO EXCEED \$30,000.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 104 APPROVING THE EMERGENCY REPAIR OF 8” GATE VALVE AT 21 BRYANT ROAD IN AN AMOUNT NOT TO EXCEED \$65,000.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 105 APPROVING THE EMERGENCY REPAIR OF 6” WATER MAIN AT 6 ALTAIR COURT IN AN AMOUNT NOT TO EXCEED \$13,000.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2025 – 106 APPROVING THE EMERGENCY REPAIR OF FIRE HYDRANT AT THE INTERSECTION OF MARINER DRIVE AND PITMAN DOWNER ROAD IN AN AMOUNT NOT TO EXCEED \$26,000.00.** Keith Ludwig seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 107 AWARDED CONTRACT FOR THE 2025 SUPPLY OF FIRE HYDRANTS TO FERGUSON WATERWORKS NOT TO EXCEED \$60,000.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Joseph Mesi moved **RESOLUTION #2025 – 108 ACKNOWLEDGING AWARD OF A CONTRACT FOR NATURAL GAS SUPPLY SERVICE UNDER THE SOUTH JERSEY POWER COOPERATIVE TO UGI ENERGY.** Keith Ludwig seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2025 – 109 ADOPTING THE 2026-2027 MEETING SCHEDULE**. Keith Ludwig seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2025 – 110 REQUESTING TO ADVERTISE AND HOLD A PUBLIC RATE HEARING ON JANUARY 26, 2026**. Keith Ludwig seconded the motion, which was unanimously approved by the Board.

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

ONGOING BUSINESS:

Mr. Makolin informed the Board that he is still researching whether or not the Board members can voluntarily give up their stipends. He indicated that they may need to accept them through payroll and then donate the funds as they so choose. He will continue to research the topic.

NEW BUSINESS:

Mr. Walker informed the Board that the owner of 73 Berlin Cross Keys Road has inquired about connecting to Monroe Township MUA's sewer system. He claims that both Monroe Township MUA and GCUA indicated that he could obtain permits through them to do so. This is not permitted under our rules & regs. The Authority has denied similar requests in the past. The Board will await a formal request from the owner.

APPROVAL OF BILLS:

Keith Ludwig moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$183,277.21**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$253,917.81**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$7,898.75**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$32,043.75**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-10:

Keith Ludwig moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #26-10**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

CLOSED SESSION:

Keith Ludwig moved **RESOLUTION #2025 – 111 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL AND CONTRACT NEGOTIATIONS**. 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