

# **EXECUTIVE SESSION MINUTES 2/5/2020**

## **EDGEWATER PARK SEWERAGE AUTHORITY**

**1123 Cooper Street Edgewater Park, NJ 08010**

**Board members in attendance were Chairwoman- Judith Hall, Vice-Chairman-Philp Aaronson, Lester Holley, Kevin Johnson, John Alexander as well as Solicitor-John A. Carleton**

- Motion to go into executive session was properly moved and seconded, with unanimous agreement, to discuss a contractual matter related to the shared services agreement with the Willingboro MUA.
- There was discussion by the Board regarding the recent rate increase, issues related to the agreement and options on how to proceed.
- There was unanimous agreement for the Solicitor to contact the Willingboro MUA Solicitor to obtain additional information.
- Motion to exit executive session and return to regular session was properly moved and seconded with unanimous agreement.