

# WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## Regular Meeting Minutes December 18, 2013

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, December 18, 2013 in the Authority office. Chairman Walker called the meeting to order at 4:37 PM, and Pledge of Allegiance by the Board. The Commissioner instructed the Secretary to read the following statement:

Public notice of the meeting, pursuant to the Open Public Meetings Act, has been given by the Authority in the following manner:

- A. Posting written notice on the official bulletin board of the Authority building.
- B. Mailing written notice to the Municipal Clerks of Willingboro and Westampton Townships; the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter into the minutes of this meeting this public announcement.

**Roll Call:** Cmmr. Eddie Campbell, Jr., (Present), Cmmr. James H. Gray (Absent), Cmmr. Dennis W. Reiter (Present), Cmmr. Christopher Walker (Present), Alt. Cmmr. T. Wayne Scott (Present) and Alt. Cmmr. Jacqueline Jennings (Absent).

Others attending: Michael A. Armstrong, Secretary, Randolph C. Lafferty, Esquire from Cooper, Levinson, Solicitor, James Mackie, Operations Manager, Joseph S. Bateman, Executive Director, and Russell Trice, Engineer.

**Motion:** A motion was made by Cmmr. Campbell and seconded by Cmmr. Reiter to approve the minutes of the November regular and December special meeting minutes.

**Discussion:** Cmmr. Reiter noted that the November meeting minutes should amended to reflect correct spelling of Mr. DeMaise's name.

**Amended Motion:** Motion to amend the minutes was made by Cmmr. Campbell and seconded by Cmmr. Reiter to reflect correct spelling of Mr. DeMaise's name .

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Gray, AYE; Cmmr. Reiter, AYE; Alt. Cmmr. Scott, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Campbell and seconded by Cmmr. Gray to receive and file the Treasurer's Report for November.

**Discussion:** None.

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Gray, AYE, Cmmr. Reiter, AYE; Alt. Cmmr. Scott, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Reiter and seconded by Cmmr. Gray to receive and file the Operations and Maintenance Report for November.

**Discussion:** None.

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Gray, AYE; Cmmr. Reiter, AYE; Alt. Cmmr. Scott, AYE; Cmmr. Walker, AYE.

