

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**  
**Regular Meeting Minutes May 13,**  
**2015**

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, May 13, 2015 in the Authority office. Chairman T. Wayne Scott called the meeting to order at 4:30 PM, and requested that everyone pledge allegiance to the flag. The Commissioner instructed the Assistant Secretary, Andrew Weber 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. Jennings (Present- at 4:45), Cmmr. Christopher Walker (Present), Cmmr. Clayton Sills (Present); Cmmr. Webster Evans (Present), and Alt. Cmmr. Scott (present). Alternate Cmmr Evans (present); Alternate Cmmr. Turner (Present)

Others attending; James Mackie, Operations Manager, Nick Talvecchia, of Cooper Levinson, Solicitor, L. Russell Trice, Engineer and Rita Taliaferro, principal acct. clerk.

**Motion:** A motion was made by Cmmr. Campbell and seconded by Cmmr. Jennings to approve the minutes of the April 15, 2015 meeting.

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Jennings and seconded by Cmmr. Sills to receive and file the Treasurer's Report.

**Discussion:** None.

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Sills and seconded by Cmmr. Walker to receive and file the Operations and Maintenance Report.

**Discussion:** None.

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Jennings and seconded by Cmmr. Sills to receive and file the Executive Director's Report.

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Jennings and seconded by Cmmr. Sills to receive and file the Consulting Engineer's Report.

**Discussion:** Percentage of work completed and stages was discussed.

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Jennings and seconded by Cmmr. Sills to adopt Resolution Authorizing Second Amendment to Lease Agreement between WMUA and Omni/Point.

**Discussion:** Solicitor agreed this was a legal process to follow.

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Sills to adopt Resolution Authorizing Extension of the term of the

Sludge Management Agreement between the WMUS and Burlington County.

**Discussion:** Jim Mackie stated this was a continuation of existing services.

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Sills to adopt Resolution Authorizing extension of Electric Sales Agreement between ConEdison Solutions and WMUA for a period of one year commencing.

**Discussion:** Andy Weber stated this was necessary pending the energy Audit and further evaluation of the various energy programs

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Sills and seconded by Cmmr. Walker to adopt Resolution approving and authorizing a three year contract with Unifirst Inc. for Uniforms supply and rentals in the sum not to exceed \$30,003.48.

**Discussion:** Jim Mackie stated this vendor was the lowest responsible bid.

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Sills to adopt Resolution approving and authorizing a oneyear contract with HD Supply Waterworks LTD. and Raritan Group Inc. for water distribution materials s in the sum not to exceed \$100,000.

**Discussion:** Jim Mackie stated this vendor was the lowest responsible,

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Sills to adopt Resolution approving and authorizing the preparations and submission of a supplemental application to the Local Finance Board pursuant to the local authorities fiscal control law and other applicable laws in connections with the Authorities water-sewer revenue refunding bonds.

**Discussion:** Mr, Weber stated that this action was recommended by our financial advisor.

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Sills to authorize the payment of bills.

**Discussion:** none

**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Sills to go into executive session to discuss personnel matters.

**Discussion:** none

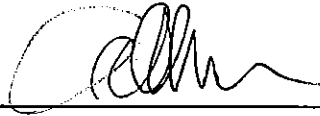
**Roll Call:** Cmmr. Campbell, AYE; Cmmr. Jennings, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Scott, AYE.

Upon motion to adjourn, the meeting was adjourned at 5:30 PM.

CERTIFICATION OF MINUTES

I hereby certify the above to be a true and correct copy of the approved Minutes of the May 13, 2015, Regular Meeting of the Willingboro Utilities

Authority.



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ANDREW WEBER, ASSISTANT SECRETARY

