

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
WEDNESDAY, MAY 18, 2016
AGENDA

1. Call Meeting to order at 4:30 P.M.
2. Pledge of Allegiance
3. Secretary will call the roll.
4. Secretary read statement for Open Public Meetings Act.
5. Comments from the Public
6. Entertain a Motion to approve the Minutes.
 - A. April 20, 2016 Regular Meeting
7. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
8. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
9. Executive Director's Report.
 - A. Entertain a Motion to receive and file the Executive Director's Report.
10. Consulting Engineer's Report.
 - A. Resolution 2016-5-18-1: Award Contract – Well 5A Radium Removal
 - B. Resolution 2016-5-18-2: Change Order No. 1 to Contract 2013-2A Well 6 Electrical upgrades.
11. New Business
 - A. Resolution 2016-5-18-3: Award contract - sewage pump
 - B. Resolution 2016-5-18-4: Professional Services Appointments- Laboratory Services
 - C. Resolution 2016-5-28-5: Execution of a Shared Services Agreement with the Township of Willingboro.
12. Present list of Bills due for payment

- A. Motion to accept the payment of bills
- 13. Solicitor's Report
- 14. Executive Session
- 15. Comments from Authority members
- 16. Motion to Adjourn.