

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**WEDNESDAY, AUGUST 17, 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. July 20, 2016 Regular Meeting
7. Treasurer's Report
  - A. Entertain a motion to receive and file the Report.
8. Executive Director's Report.
  - A. Entertain a Motion to receive and file the Executive Director's Report.
9. Operations and Maintenance Report
  - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
10. Consulting Engineer's Report.
  - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
  - B. Resolution 2016-8-17-1: Award of Contract No. 2016-4 Well 11 pump Replacement
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 and Public
16. Motion to Adjourn.