

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 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. August 17, 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.
11. New Business
 - A. Resolution 2016-9-21-1: Willingboro Municipal Utilities Authority Recognizing the "Imagine a Day Without Water" Campaign
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.