

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

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Special Meeting Minutes

September, 6 2016

The meeting of the Willingboro Municipal Utilities Authority was held on Tuesday, September 6, 2016 at the John F. Kennedy Center. Chairman Clayton Sills called the meeting to order at 1:30 PM, and requested that everyone pledge allegiance to the flag. The Chairman 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. Christopher Walker (Present), Cmmr. Jacqueline Jennings (Absent), Cmmr. T. Wayne Scott (Absent), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Present) Alt. Cmmr. Webster Evans (Absent), Alt. Cmmr. Charles Green (Absent).

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Director of Finance, Martin Nock, Willingboro Township Town Council, Rich Brovegel, Town Manager Willingboro, Capt. James McKendrick, Captain Willingboro Police Department, Eugene Emerick, Local rep for General Electric, Parm Grin, Regional manager for General Electric, Cindy Malinchak, Northeast Regional Manager for Philips

M. Nock: We have 3300 street lights in Willingboro, paying 50k per month, and 600k per year. The goal is to bring that number down with LED lighting.

General Electric Presentation

E. Emerick: The two main reasons for LED lighting is to save energy and maintenance. LED lighting through General Electric also comes with a 10 year warranty therefore you do not have to hire special contactors to repair lights.

D. Diggs: Asked that with the 10 year warranty does your company handle the maintenance?

P. Grin: Responded saying no and if there is an issue just simply take it down and they will replace it with a new one.

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C. Turner: Asked can the 3k-4k ECT be explained.

P. Grin: Responded stating that it is the color temperature.

C. Turner: Asked how many changes will be made within a 5 year period.

P. Grin: Responded stating that LED chips are the only thing that changes. Also stated that for LED upgrades there has to be a major shift in the LED tech to get more because it is already maxed out.

M. Nock: Asked if you have a security option upgrade to please explain a little.

P. Grin: Responded stating that topic will be discussed in the presentation slides.

A. Weber: Asked does the government pay for the product.

P. Grin: Responded stated that the township buys and owns the product.

A. Weber: Also asked if it a RFP, RFQ, or bidding situation.

P Grin: Responded stating that you can do the request for proposal to see who is available and supplying the product or you can put out 3 names specifications and say you want one of these 3.

D. Diggs: Asked if GE doesn't do IP addresses is it strictly radio frequency.

P. Grin: Responded stating yes it is strictly by radio frequency.

A. Weber: Asked how much are we saving in energy with LED?

P. Grin: Responded stating that we would save 50% plus in energy.

C. Turner: Asked if we can continuously add on to the basic module as the technology increases.

P. Grin: Responded stating that you are able to add on or upgrade whenever you are ready to do so.

Philips Presentation

C. Turner: Asked how the maintenance would be handled.

C. Malinchak: Responded stated that Philips will manage maintenance if it is included in the bundle.

A. Weber: Asked that since we are currently looking into smart meters now, what should the first steps be in terms of bundling.

C. Malinchak: Responded stating that the first step should be analyze a road map and look at the infrastructure of the site and lay it out first. Also stated that you do not want to go down one path and it not be integrated with the ability of all the other services you want to use.

Public: Asked how soon a maintenance person will come out to Willingboro if there is a problem.

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Motion to accept the recommendation of the Executive Director to terminate a position effective Dec 31, 2016

Moved: Cmmr. Walker

Seconded: Cmmr. Turner

Roll Call: Cmmr. Sills Yes, Cmmr. Turner Yes, Cmmr Walker Yes, Cmmr. Jennings No, Alt. Cmmr Evans No

Motion to accept the recommendation of the Executive Director for realignment effective Dec 31, 2016

Moved: Cmmr. Walker

Seconded: Cmmr. Turner

Roll Call: Cmmr. Sills Yes, Cmmr. Turner Yes, Cmmr Walker Yes, Cmmr. Jennings Yes, Alt. Cmmr Evans Yes

Comments from the Public

None

Motion to Adjourn


Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

Roll Call: Cmmr. Sills Yes, Cmmr. Turner Yes, Cmmr Walker Yes, Cmmr. Jennings Yes, Alt. Cmmr Evans Yes

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of the October 5, 2016, Special Meeting of the Willingboro Municipal Utilities Authority.



Andrew Weber, Assistant Secretary