

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**  
**Special Meeting Minutes**  
**July 09, 2014**

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, July 09, 2014 in the Authority office. Chairman Walker called the meeting to order at 3:30 PM, and requested that everyone pledge allegiance to the flag. The Commissioner 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. Eddie Campbell, Jr., (Present), Cmmr. Dennis W. Reiter (Present), Cmmr. Christopher Walker (Present), Cmmr. Jacqueline Jennings (Absent), Cmmr. T. Wayne Scott (Present), Alt. Cmmr. Clayton Sills (Present) and Alt. Cmmr. Webster Evans (Present).

Others attending; Michael A. Armstrong, Secretary, Joseph S. Bateman, Executive Director, James Mackie, Operations Manager, and Nicholas F. Talvacchia, Solicitor.

**Public Comment:** "Jackie" of 202 Millbrook Drive came in to discuss discounting her bill from a leak under the home. This is her second time coming before the Commissioners within a year requesting relief from an unknown underground leak. The Operations Manager proposed a solution.

Ted Nixon from the Green Team was invited by Commissioner Sills to introduce himself to the Board.

Receive a report from the special auditor, Brent Lee, concerning his initial impressions. Mr. Lee indicated that he was unable to complete his report since he had not received several documents request from Bowman and Company, Auditors. The Board asked the Solicitor to assist Mr. Lee in obtaining any documents needed.

The Board discussed the preparation of the meeting minutes and responsibilities of the Secretary and Assistant Secretary:

Joe Bateman received a Rice Notice regarding this issue and chose for the matter related to him be heard in the public.

Also, Chairman Walker stated that he had a concern about the Engineer's Resolution prepared by Mr. Bateman.

**Motion:** A motion was made by Cmmr. Walker and seconded by Alt. Cmmr. Sills to allow the current Engineer to continue all pending work and new matters to be assigned to the Special Engineer hereafter.

**Discussion:** None.

**Roll Call:** Cmmr. Campbell, NO; Cmmr. Cmmr. Reiter, NO; Cmmr. Scott, NO;  
Cmmr. Walker, AYE, Alt. Cmmr. Sills, AYE.

**Motion Fails**

**Comments from Authority members:**

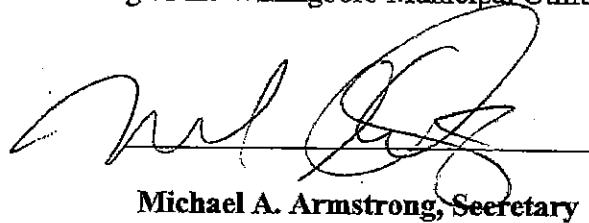
Cmmr. Campbell wanted to know how MUA would handle residents' inability to pay water bill like in Detroit.

**Motion:** A motion was made to adjourn by Cmmr. Scott and seconded by Cmmr. Reiter.

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

**Certification of Minutes**

I hereby certify the above to be a true and correct copy of the approved Minutes of the July 09, 2014, Special Meeting of the Willingboro Municipal Utilities Authority.



Michael A. Armstrong, Secretary