

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 18, 2017
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. December 14, 2016 Regular Meeting
 - B. December 21, 2016 Special 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 2017-1-18-1: Contract Modification No.4 to Contract 2013-2B Wells 9, 10 & 11 Electrical Upgrades
 - C. Resolution 2017-1-18-2: Contract Modification No. 1 to Contract 2014-2B Windsor Park Pump Station Generator Replacement.
11. Old Business
 - A. Resolution 2016-12-14-5: Consenting to the Proposed Tri-County Water Quality Management Plan (WQMP) Amendment Entitled Program Interest No.

435433, Activity No. AMD160008, The Willows at Westampton

12. New Business

A. Lead Testing B.O.E.

13. Present list of Bills due for payment

A. Motion to accept the payment of bills

14. Solicitor's Report

15. Executive Session

16. Comments from Authority members and Public

17. Motion to Adjourn.