

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
WEDNESDAY, DECEMBER 14, 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. October 19 2016 Regular Meeting
 - B. November 9, 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 2016-12-14-1: Change Order No. 2 – Well 6 Electrical Upgrade
 - C. Resolution 2016-12-14-2: Change Order No. 1 Well 10
11. Old Business
 - A. Resolution 2016-11-9-4: Authorizing Revision to the Schedule of Rates, Rules & Regulations and User Fees.
 - B. Resolution 2016-12-14-3: Resolution to Amend Budget.

C. Resolution 2016-12-14-4: Resolution to Adopt Budget

12. New 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

B. Resolution 2016-12-14-6: Establishing Salaries, Wages and other Compensation for 2017.

C. Resolution 2016-12-14.7: Making Fiscal Year Budget Transfers

D. Resolution 2016-12-14-8: Change orders for legal and engineering.

E. Resolution 2016-12-14-9: Creation of Clerk I Finance position

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.