

# WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## Regular Meeting Minutes

**March 26, 2018**

The meeting of the Willingboro Municipal Utilities Authority was held on Monday, March 26, 2018 at the Willingboro Municipal Utilities Authority building. Chairman Scott called the meeting to order at 4:30 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. Jacqueline Jennings (Present), Cmmr. T. Wayne Scott (Present), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Absent), Cmmr. Webster Evans (Present), Alt. Cmmr. Charles Green (Absent), Alt. Cmmr. Johnson Kolawole (Present)

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Russell Trice, Engineer, Solicitor

### **Motion to Approve February 21, 2018 Regular Meeting Minutes**

Moved: Cmmr. Sills

Seconded: Cmmr. Evans

**Roll Call:** Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Kolawole Yes

### **Treasurers Report**

Moved: Cmmr. Jennings

Seconded: Cmmr. Evans

**Roll Call:** Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Kolawole Yes

**Motion to receive Operations and Maintenance Report**

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

**Roll Call:** Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Kolawole Yes

**Motion to Receive Engineers Report**

Moved: Cmmr. Evans

Seconded: Cmmr. Jennings

**Roll Call:** Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Kolawole Yes

**Motion to Accept Executive Directors Report**

Moved: Cmmr. Sills

Seconded: Cmmr. Jennings

**Discussion:**

Cmmr. Evans: When are we going to tie in the union contract?

D. Diggs: Looking to finalize by April meeting

**Roll Call:** Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Kolawole Yes

**Motion to Accept the Payment of Bills**

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

**Discussion:**

Cmmr. Jennings: What is Item #83110

R. Trice: Well 6

**Roll Call:** Cmmr. Evans Yes to all but #8313, Cmmr. Jennings Yes, Cmmr. Scott Yes to all but #8315, Cmmr Sills Yes, Cmmr. Kolawole Yes

### **Comments from The Public**

Resident of 84 Barnwell: Voices concerns regarding the backup at his property.

\*Cmmr. Turner arrived

### **Motion to Enter Executive Session**

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

**Roll Call:** Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes

### **Motion to Exit Executive Session**

Moved: Cmmr. Jennings

Seconded: Cmmr. Evans

**Roll Call:** Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Kolawole Yes

### **Motion Authorizing the Executive Director to Sign Dep Water Contract**

Moved: Cmmr. Sills

Seconded: Cmmr. Jennings

**Roll Call:** Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Kolawole Yes

### **Motion to Execute an Executive Director Contract per Discussion of 3 year Contract with the Salary of \$152,000 retro from Feb.1 with a \$2,000 raise every year.**

Moved: Cmmr. Jennings

Seconded: Cmmr. Evans

**Roll Call:** Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Kolawole Yes

### **Motion to Adjourn**

Moved: Cmmr. Evans

Seconded: Cmmr. Jennings

**Roll Call:** Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Kolawole Yes

