

# WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## Regular Meeting Minutes

**August 15, 2018**

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, August 15, 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 the minutes of this meeting this public announcement.

**Roll Call:** Cmmr. Jacqueline Jennings (Absent), 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

\*Cmmr Jennings arrived

### **Comments from the Public**

P. Harvey: Sated that there is a glitch in the online payment system.

\*Cmmr. Turner arrived

S. Holly: The Wmua has a relationship with electri company that's trashing the school district.

### **Motion to Approve July 18, 2018 Regular Meeting Minutes**

Moved: Cmmr. Evans

Seconded: Cmmr. Turner

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

**Treasurers Report**

Moved: Cmmr. Sills

Seconded: Cmmr. Turner

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

**Motion to receive Operations and Maintenance Report**

Moved: Cmmr. Evans

Seconded: Cmmr. Turner

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

**Motion to Receive Engineers Report**

Moved: Cmmr. Turner

Seconded: Cmmr. Evans

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

**Resolution 2018-8-15-1 Award of Contract No. 2018-1 Well No. 10 Redrill**

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

**Discussion**

Cmmr. Turner: Can you explain what this is and what the cost are?

R. Trice: The redrilling of Well No.10 is to reinstall a new casing and screening in the same place and location.

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

**Resolution 2018-8-15-2 Amending 2018-7-18-1 Authorizing Purchase of Equipment that is on NJ State Contract PCP**

Moved: Cmmr. Jennings

Seconded: Cmmr. Evans

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

**Resolution 2018-8-15-3 Amending Resolution 2018-7-18-2 Authorizing Purchase of Equipment that is on NJ State Contract SYS**

Moved: Cmmr. Jennings

Seconded: Cmmr. Evans

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

**Resolution 2018-8-15-4 Amending Resolution 2018-7-18-3 Authorizing Purchase of Equipment that is on NJ State Contract WTP**

Moved: Cmmr. Jennings

Seconded: Cmmr. Evans

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

**Resolution 2018-8-15-5 Authorizing and Directing that Title and Possession of Certain Real Property Situated at 24 Medallion Lane also known as Tax Block 535, Lot 27 Owned by Youngsboro Properties within the Township of Willingboro, County of Burlington, State of New Jersey be Acquired by Eminent Domain, Purchase or Gift**

Moved: Cmmr. Jennings

Seconded: Cmmr. Evans

**Roll Call:** Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott, Cmmr Sills Yes, Cmmr. Turner No

**Resolution 2018-8-15-6 Accepting 2017 Audit**

Moved: Cmmr. Sills

Seconded: Cmmr. Turner

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

**Resolution 2018-8-15-8 Resolution to Join ESCNJ**

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

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

**Motion to Accept the Payment of Bills**

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

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

**Comments from the Public**

Solicitor Responding to statement made by Sarah Holly: WMUA has nothing to do with it

**Motion to Enter Executive Session**

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

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

**Motion to Exit Executive Session**

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

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

**Resolution 2018-8-15-7 Retirement Resolution**

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

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

**Motion to Adjourn**

Moved: Cmmr. Evans

Seconded: Cmmr. Turner

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

