

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Wednesday, February 20, 2019

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. Entertain a Motion to approve the Minutes.
 - A. December 31, 2018 Rate Hearing Meeting Minutes
 - B. January 16, 2019 Regular Meeting Minutes
 - C. February 1, 2019 Reorganization Meeting
6. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
 - B. Resolution 2019-2-20-1 Resolution of the WMUA Board of Commissioners Authorizing the Execution of a Project Development Agreement with Schneider Electric.
 - C. Resolution 2019-2-20-2 Budget Transfers Resolution 2018
7. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
 - B. Resolution 2019-2-20-3 Award of Generator Maintenance Agreement.
 - C. Resolution 2019-2-20-4 Adopting an Updated Disciplinary Action Policy for Willingboro Municipal Utilities Authority Employees.
 - D. Resolution 2019-2-20-5 Resolution Authorizing the WMUA to Enter into an Agreement with Vesta Housing Solutions, LLC.
 - E. Resolution 2019-2-20-7 Award of contract for DRBC Nutrient Monitoring.
8. Consulting Engineer's Report
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.

9. Old Business
 - A. Executive Directors Report.
 - B. Resolution 2019-2-20-6 Authorizing Professional Service Contract to Virtua Medical Group for WMUA Medical Services.
 - C. WMUA Nepotism Policy.
10. Present list of Bills due for payment
 - A. Motion to accept the payment of bills.
11. Solicitor's Report
12. Comments from the Public
13. Executive Session
14. Comments from Authority members
15. Motion to Adjourn