

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Wednesday, June 17, 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. June 19, 2019 Regular Meeting Minutes
6. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
7. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
 - B. Resolution 2019-7-17-1 Authorizing RFP for Water and Sewer Line Service Warranty Program to the Residents of Willingboro
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 2019-7-19- 2 Authorizing payment of \$75,000 to Victory Temple Nat. Holiness Church for a portion of Block 535, Lot 36 to upgrade Well 6
 - C. Resolution 2019-7-19-3 Resolution of Appreciation to Gary Sharp, Sewer Repairer II Pollution Control Plant for His Retirement From the Willingboro Municipal Utilities Authorities
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

