

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

April 17, 2019

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, April 17, 2019 at the Willingboro Municipal Utilities Authority building. Chairman Evans 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 (Present), 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 March 20, 2019 Regular Meeting Minutes

Moved: Cmmr. Sills

Seconded: Cmmr. Green

Roll Call: Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Kolawole Yes, Cmmr. Evans Yes

*Cmmr. Jennings Arrived

Motion to Approve Resolution 2019-4-17-1 Honoring Eddie Campbell Jr.

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

Roll Call: Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Jennings Yes, Cmmr. Evans Yes

Motion to Approve Resolution 2019-4-17-2 Honoring Dennis W. Reiter

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

Roll Call: Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Jennings Yes, Cmmr. Evans Yes

Motion to Receive Operations and Maintenance Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Green

Roll Call: Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Jennings Yes, Cmmr. Evans Yes

Motion to Approve Resolution 2019-4-17-4 Award of Sludge Hauling Contract

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

Roll Call: Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Jennings Yes, Cmmr. Evans Yes

*Cmmr. Turner Arrived

Motion to receive Engineers Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

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

Motion to Table Resolution 2019-4-17-5 Authorizing RFP for a professional Company to Provide Sewer Line Warranty Program to the Residents of Willingboro

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

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

Motion to Approve Resolution 2019-4-17-6 Authorizing Disposal of Surplus Scrap Property

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

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

Motion to Accept the Payment of Bills

Moved: Cmmr. Sills

Seconded: Cmmr. Jennings

Roll Call: Cmmr. Scott Yes to all except 88208, Cmmr Sills Yes, Cmmr. Turner Yes, Cmmr. Evans Yes to all except 88156, Cmmr. Jennings Yes

Comments from the Public

Joyce Abrams: Wish WMUA would have her back when dealing with insurance companies. Would like if the WMUA would find the right insurance company for its residents.

Resident of 138 Winstead: Is there a reason the program would only be offered to residents of Willingboro?

Cmmr. Evans: It would include Westampton.

Motion to Enter Executive Session

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

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

Motion to Exit Executive Session

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

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

Motion to Receive Treasurer's Report

Moved: Cmmr. Scott

Seconded: Cmmr. Turner

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

Motion to Approve Resolution 2019-4-17-3 Authorizing Revision to the Schedule of Rates, Rules & Regulations, User Fees

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

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

Motion to Adjourn

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

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