

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

May 15, 2019

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, May 15, 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 April 17, 2019 Regular Meeting Minutes

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

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

*Cmmr. Jennings Arrived

Motion to Receive Treasurer's Report

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

Discussion

D. Diggs: Discussed specifics of summer internship program

Cmmr. Evans: Are we back up to date with the maintenance side of Solar Energy Credit Project?

M. Stuppard: Yes, will have report soon.

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. Sills

Seconded: Cmmr. Green

Discussion

Cmmr. Scott: Congrats to the guys who got their license. Congrats to Manny on the trailer.

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

Motion to Approve Resolution 2019-5-15-2 Lab Services

Moved: Cmmr. Jennings

Seconded: Cmmr. Scott

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

Motion to Approve Resolution 2019-5-15-3 Demolition of 24 Medallion Lane

Moved: Cmmr. Jennings

Seconded: Cmmr. Scott

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. Sills

Seconded: Cmmr. Green

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

*Cmmr. Turner Arrived

Comments From the Public

P. Harvey: Was the information regarding winning the wave award sent to the meadia?

A. Weber: Yes

Motion to Enter 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 Exit Executive Session

Moved: Cmmr. Evans

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. Turner

Seconded: Cmmr. Siils

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

