

# WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## Regular Meeting Minutes

**April 15, 2020**

The meeting of the Willingboro Municipal Utilities Authority was held on April 15, 2020 at the John F. Kennedy Center. Chairman Evans called the meeting to order at 6:00 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. Darvis Holley (Present), Cmmr. T. Wayne Scott (Present), Cmmr. Patricia Lindsay-Harvey (Present), Cmmr. Carl Turner (Present), Cmmr. Webster Evans (Present), Alt. Cmmr. Kevin McIntosh (Present), Alt. Cmmr. Johnson Kolawole (Present)

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Richard Alaimo, Engineer, Solicitor, Mike Riley

### **Motion to Approve Treasurer's Report (March & April)**

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

**Roll Call:** Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. Evans Yes

### **Resolution 2020-4-15-1 Authorizing the Issuance of a Request for Bids and Award of a Contract to a Third-Party Power Supplier to provide electric generation service to authority facilities**

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

**Roll Call:** Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. Evans Yes

**Motion to Receive Operations and Maintenance Report (March and April 2020)**

Moved: Cmmr. Scott

Seconded: Cmmr. Turner

**Roll Call:** Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. Evans Yes

**Resolution 2020-4-15-2 90 Stemmers Escrow Release**

Moved: Cmmr. Turner

Seconded: Cmmr. Lindsay-Harvey

**Roll Call:** Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. Evans Yes

**Resolution 2020-4-15-3 Authorizing the Award of a Water Treatment Plant Filtration Media Replacement Contract to Level-1 Construction Inc. in the amount of \$583,000.00**

Moved: Cmmr. Turner

Seconded: Cmmr. Holley

**Roll Call:** Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. Evans Yes

**Resolution 2020-4-15-4 Authorizing Advertisement for a roofing contractor to replace the roof located at the Water Treatment Plant**

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

**Roll Call:** Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. Evans Yes

**Resolution 2020-4-15-5 Authorizing Advertisement for the replacement of the Water Treatment Plant Aerators**

Moved: Cmmr. Holley

Seconded: Cmmr. Lindsay-Harvey

**Roll Call:** Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. Evans Yes

**Motion to receive Engineers Report**

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Scott

**Roll Call:** Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. Evans Yes

**Motion to Accept the Payment of Bills**

Moved: Cmmr. Scott

Seconded: Cmmr. Lindsay-Harvey

**Roll Call:** Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. Evans Yes to all except 89639

**Motion to Adjourn**

Moved: Cmmr. Holley

Seconded: Cmmr. Scott

**Roll Call:** Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. Evans Yes

**Certification of Minutes**

I hereby certify the above to be a true and correct copy of the approved Minutes of the April 15, 2020, Regular Meeting of the Willingboro Municipal Utilities Authority.

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**Andrew Weber, Secretary**

