

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

January 15, 2020

The meeting of the Willingboro Municipal Utilities Authority was held on January 15, 2020 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. Darvis Holley (Present), Cmmr. T. Wayne Scott (Present), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Present), 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, Richard Alaimo, Engineer, Solicitor, Mike Riley

Motion to Approve December 18, 2019 Rate Hearing Meeting Minutes

Moved: Cmmr. Holley

Seconded: Cmmr. Scott

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

Motion to Approve Treasurer's Report

Moved: Cmmr. Scott

Seconded: Cmmr. Green

Discussion

Cmmr. Sills: Impressed with the increase of information that is given.

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

*Cmmr. Turner arrived

Motion to Receive Operations and Maintenance Report

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

Discussion

Cmmr. Evans: Well 11 is repaired and back in service, are they going to anything with the pipes? Is it any way to paint water pipes blue?

M. Stuppard: Yes

Roll Call: Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Abstain, Cmmr. Evans Yes

Resolution 2020-01-15-1 Award of Magnesium Hydroxide Feed System Contract

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

Discussion

Cmmr. Turner: Is this our normal procedure every year?

M. Stuppard: No this is the first time we are implementing the fee system.

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

Resolution 2020-01-15-2 Authorizing the Replacement of 2006 Chevy Impala

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

Discussion

Cmmr. Turner: Is this a part of the budget?

M. Stuppard: Yes

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

Resolution 2020-01-15-3 Authorizing Replacement of Totaled 2019 Ford F-150

Moved: Cmmr. Scott

Seconded: Cmmr. Turner

Discussion

Cmmr. Turner: Is this a part of the budget?

M. Stuppard: No. Our superintendent was involved in an accident. The insurance carrier did an assessment on the vehicle and its totaled. We got the vehicle last year for \$26,000. The insurance company is reimbursing us \$34,000, so I am asking for us to replace with the check from insurance carrier

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

Resolution 2020-01-15-4 Authorizing Replacement of 2007 Ford F-350

Moved: Cmmr. Scott

Seconded: Cmmr. Turner

Discussion

Cmmr. Turner: Is this a part of the budget?

M. Stuppard: Yes

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

Motion to receive Engineers Report

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

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

Motion to receive Executive Directors Report

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

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

Resolution 2020-1-15-5 Extending the Time to Respond to the RFQ

Moved: Cmmr. Turner

Seconded: Cmmr. Scott

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

Resolution 2020-1-15-6 ESIP Energy Services Contract

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

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

Motion to Accept the Payment of Bills

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

Roll Call: Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes, Cmmr. Evans Yes to all except 89226 pertaining to me

Motion to Enter Executive Session

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

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

Motion to Exit Executive Session

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

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

Motion to Adjourn

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

Roll Call: Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr Sills 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 January 15, 2020, Regular Meeting of the Willingboro Municipal Utilities Authority.

Andrew Weber, Secretary