

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

June 17, 2020

The meeting of the Willingboro Municipal Utilities Authority was held on June 17, 2020 via Zoom. 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 Enter Executive Session

Moved: Cmmr. Evans

Seconded: Cmmr. Lindsay-Harvey

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

Motion to Exit Executive Session

Moved: Cmmr. Evans

Seconded: Cmmr. Lindsay-Harvey

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

Motion to Approve matter discussed in closed session

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

Motion to Approve May 20, 2020 Meeting Minutes

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

Motion to Approve Treasurer's Report (June 2020)

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 Approve Operations and Maintenance Report (June 2020)

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

Motion to receive Engineers Report

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 table Resolution 2020-6-17-1 Authorizing Contract with Commexis to design and build a new Authority website for the sum of \$6,000

Moved: Cmmr. Turner

Seconded: Cmmr. Scott

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

Motion to Table Policy Committee Report

Moved: Cmmr. Scott

Seconded: Cmmr. Turner

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. Evans

Seconded: Cmmr. Scott

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

Motion to Adjourn

Moved: Cmmr. Scott

Seconded: Cmmr. Lindsay-Harvey

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

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of the June 17, 2020, Regular Meeting of the Willingboro Municipal Utilities Authority.

Andrew Weber, Secretary