

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
July21, 2021

J F Kennedy Center, 429 John F Kennedy Way, Willingboro, NJ 08046

1. Meeting Called to order by Chairman.....6:00 PM
2. Pledge of Allegiance
3. Roll Call.....Secretary
4. Open public meetings act statement
5. Approval of Board Meeting Minutes for June ____, 2021.
6. Executive Director's report
 - a. Grant Writer RFQ
 - b. Telephone update
 - c. Website Update
 - d. Office building
7. Public Comment (AGENDA ITEMS ONLY)
8. Personnel Committee Report
9. Policy Committee Report
10. Operations Committee Report
11. Finance Committee Report:
12. Treasurer's Report (July, 2021)
 - i. Motion To Receive and File Report
13. Operations And Maintenance Report (July, 2021)
14. Engineer's Report:
 - a. Consulting Engineer's Report (ALAIMO)
 - b. Special Engineer's Report (PENNONI)
15. Bill List For Payment
16. Solicitor's Report:
17. Old Business:
 - a. Resolution 2021-7--- Authorizing Issuance of Revenue Bonds not to exceed \$5,000,000 for Well 5A PFOS Remediation.
 - b. Resolution 2021-7- Authorizing Issuance of Supplemental Bonds not to exceed \$5,000,000 for Well 5A PFOS Remediation.
 - c. Resolution 2021-7- Declaring the Authority intent to reimburse expenditures of the Well 5A PFOS Remediation from the Infrastructure Bank Finance Program.
18. New Business:
19. PUBLIC COMMENT (GENERAL)
20. EXECUTIVE SESSION (If required)
21. MOTION TO ADJOURN

