

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

April 21, 2021

The meeting of the Willingboro Municipal Utilities Authority was held on April 21, 2021 via Zoom. Chairman Turner 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 (Absent), 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. James Boyer (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 March 17, 2021 Meeting Minutes

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Scott

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

Executive Directors Report

1. Smart Meter/ESIP meeting minutes
2. Telephone update
3. WMUA Video update

Motion to Approve Treasurer's Report (April 2021)

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

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

Motion to Approve Operations and Maintenance Report (April 2021)

Moved: Lindsay-Harvey

Seconded: Cmmr. Evans

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

Motion to Receive Policy Committee Report

Moved: Cmmr. McIntosh

Seconded: Cmmr. Scott

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

Resolution 2021-4-21-1 Confirming Bill Adjustments (April 15 report)

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

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

Motion to receive Engineers Report

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Evans

Discussion:

Cmmr. Boyer: Did we get multiple estimates for repairs at Beechnut station?

Alaimo: Yes

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

Motion to receive Special Engineers Report

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. McIntosh

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

Motion to Accept the Payment of Bills

Moved: Cmmr. Scott

Seconded: Cmmr. Evans

Roll Call: Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Evans Yes to all except 90846, Cmmr. McIntosh Yes, Cmmr. Turner Yes

Resolution 2021-4-21-2 Authorizing application for funds under the NJ Infrastructure Finance Program

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

Discussion:

Cmmr. Turner: These resolutions I thought we would indicate the amount and indicate the definition of what its for

A.Weber: This is for the entire amount of the EIT

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

Comments from the Public

Cherilyn Walters (Attorney): Issues regarding Westampton

Motion to Enter Executive Session

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Scott

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

Motion to Exit Executive Session

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Evans

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

Resolution 2021-4-21-3 Authorization to pay amount that has been discussed with WRM

Moved: Cmmr. Evans

Seconded: Cmmr. Scott

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

Motion to Authorize the Recommendation of the Personnel Committee as discussed

Moved: Cmmr. Turner

Seconded: Cmmr. Lindsay-Harvey

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

Motion to Adjourn

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Scott

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