

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

July 21, 2021

The meeting of the Willingboro Municipal Utilities Authority was held on July 21, 2021 at the John F. Kennedy Center. 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 (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. 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 June 16, 2021 Meeting Minutes with necessary amendments

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

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

Motion to Accept the Executive Directors Report

Moved: Cmmr. Scott

Seconded: Cmmr. Holley

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

Motion to Receive Policy Committee Report

Moved: Cmmr. Lindsay Harvey

Seconded: Cmmr. Holley

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

Pandemic Temporary Payment Plan Policy will allow Customers that owe at \$1200 or more that wish to enter a Payment Plan in 2021 to have the Payment Plan Term Extended to December 31, 2022

Moved: Cmmr. Scott

Seconded: Cmmr. Holley

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

January 1, 2022 the WMUA will resume collection of accrued interest, and will pursue normal bill collection practices, including possibility placing liens on properties and service shut-offs.

Moved: Cmmr. Evans

Seconded: Cmmr. Holley

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

Motion to Accept Equipment Policy

Moved: Cmmr. Scott

Seconded: Cmmr. Evans

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

Resolution 2021-7-21-1 Authorizing the purchase of a backhoe

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

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

Resolution 2021-7-21-2 Authorizing Award of Water Distribution Materials

Moved: Cmmr. Holley

Seconded: Cmmr. Scott

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

Motion to Receive Finance Committee Report

Moved: Cmmr. Scott

Seconded: Cmmr. Holley

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

Motion to Approve Treasurer's Report (July 2021)

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

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

Motion to Approve Operations and Maintenance Report (July 2021)

Moved: Cmmr. Evans

Seconded: Cmmr. Lindsay-Harvey

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

Motion to receive Engineers Report

Moved: Cmmr. Holley

Seconded: Cmmr. Lindsay-Harvey

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

Motion to receive Special Engineers Report

Moved: Cmmr. Holley

Seconded: Cmmr. Evans

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

Motion to Accept the Payment of Bills

Moved: Cmmr. Evans

Seconded: Cmmr. Lindsay-Harvey

Roll Call: Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Evans Yes except 91131 pertaining to me, Cmmr. Holley Yes, Cmmr. Turner Yes

Resolution 2021-7-21-3 Authorizing Issuance of Revenue Bonds not to exceed \$5,000,000 for Well 5A PFOS Remediation.

Moved: Cmmr. Scott

Seconded: Cmmr. Evans

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

Resolution 2021-7-21-4 Authorizing Issuance of Supplemental Bonds not to exceed \$5,000,000 for Well 5A PFOS Remediation.

Moved: Cmmr. Scott

Seconded: Cmmr. Lindsay-Harvey

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

Resolution 2021-7- 21-5 Declaring the Authority intent to reimburse expenditures of the Well 5A PFOS Remediation from the Infrastructure Bank Finance Program.

Moved: Cmmr. Scott

Seconded: Cmmr. Lindsay-Harvey

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

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. Holley Yes, Cmmr. Turner Yes

Motion to Exit Executive Session

Moved: Cmmr. Holley

Seconded: Cmmr. Scott

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

Motion to Adjourn

Moved: Cmmr. Holley

Seconded: Cmmr. Scott

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