

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
WEDNESDAY, APRIL 20, 2016
AGENDA

1. Call Meeting to order at 4:30 P.M.
2. Pledge of Allegiance
3. Secretary will call the roll.
4. Secretary read statement for Open Public Meetings Act.
5. Comments from the Public
6. Entertain a Motion to approve the Minutes.
 - A. March 16, 2016 Regular Meeting
 - B. March 23, 2016 Special Meeting
7. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
8. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
9. Executive Director's Report.
 - A. Entertain a Motion to receive and file the Executive Director's Report.
10. Consulting Engineer's Report.
 - A. Resolution 2016-4-20-1: Change Order No. 1 to contract No. 205-3 WPCP Sludge Macerator installation
 - B. Resolution 2016-4-20-2: Change Order No. 3 to Contract 2013-2B Wells 9 10 and 11 Electrical upgrades.
11. New Business
 - A. Resolution 2016-4-2016-3: Sludge Hauling Services
 - B. Resolution 2016-4-2016-4: Professional Services Appointments

- C. Resolution 2016-4-2016-5: Authorizing the Appointment of Joseph Jacobs, Esq. as Special Economic Consultant to provide Economic and Financial Advisory services for the Willingboro Municipal Utilities Authority.
 - D. Resolution 2016-4-2016-6: Authorizing Release of Maintenance Bonds
12. Present list of Bills due for payment
 - A. Motion to accept the payment of bills
 13. Solicitor's Report
 14. Executive Session
 15. Comments from Authority members
 16. Motion to Adjourn.