

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
WEDNESDAY, JUNE 15, 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. May 18, 2016 Regular Meeting
7. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
8. Executive Director's Report.
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
9. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
10. Consulting Engineer's Report.
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
 - B. Resolution 2016-6-15-1: Authorizing Preparation of Plans and Specifications including Negotiating the Acquisition of Land for Well 6 Water Treatment Plant Upgrade (Designated Project #03380-011) through the New Jersey Infrastructure Trust Fund.
11. New Business
 - A. Resolution 2016-6-15-2: Authorizing Release of Performance Bonds
 - B. Resolution 2016-6-15-3: Authorizing Executive Director to Execute and Agreement with a Telephone System and Service Provider.

12. Old Business

- A. Resolution 2016-5-18-3: Authorizing the Award of a Non-Fair and Open Contract for Furnishing a Sewer Pump.

13. Present list of Bills due for payment

- A. Motion to accept the payment of bills

14. Solicitor's Report

15. Executive Session

16. Comments from Authority members

17. Motion to Adjourn.