

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
WEDNESDAY, May 17, 2017
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 30, 2017 Special Meeting Minutes
 - B. April 19, 2017 Regular Meeting Minutes
 - C. May 1, 2017 Special Meeting Minutes
7. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
 - B. Resolution 2017-5-17-1 Authorizing the Executive Director to Execute a Service Contract with the FLETT Exchange for Professional Services Relating to the Sale of SRECS
8. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
9. Consulting Engineer's Report.
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
 - B. Resolution 2017-5-17-2 Change Order No. 2 to Contract 2016-4 Well No. 11 Redevelopment and Pump Repair
10. New Business
 - A. Resolution 2017-5-17-3 Authorizing Advertisement for Lab Testing and Analysis Services
11. Present list of Bills due for payment
 - A. Motion to accept the payment of bills
12. Solicitor's Report

13. Executive Session

14. Comments from Authority members and Public

15. Motion to Adjourn.