

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Thursday, June 22, 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. May 17, 2017 Regular Meeting Minutes
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. Consulting Engineer's Report.
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
 - B. Resolution 2017-6-22-1 Change Order No. 3 to Contract 201 6-4 Well 11 Reducing the Contract Amount
 - C. Resolution 2017-6-22-2 Change Order No. 3 to Contract 2015-1 Well 5A for Exterior Lighting and Gate
10. New Business

Discussion Items

1. Shared services with the Township
 - A. GPS Vehicle Tracking
 - B. Truck Storage
 - C. Vehicle Repairs
2. Progress with ESUP Program
3. Senior Initiatives
 - A. Rate Structure
 - B. Sign at Senior Center

C. Repairs Program

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.