

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Special Meeting Minutes

August 9, 2017

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, August 9, 2017 at the Willingboro Municipal Utilities Authority. Chairman Carl Turner called the meeting to order at 4:30 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 into the minutes of this meeting this public announcement.

Roll Call: Cmmr. Jacqueline Jennings (Absent), Cmmr. T. Wayne Scott (Present), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Present) Alt. Cmmr. Webster Evans (Present), Alt. Cmmr. Charles Green (Absent).

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Mike Cragin of Bowman & Companies, and Yolanda Melville of Cooper Levenson.

Comments from the Public

None

Motion to Enter Executive Session

Moved: Cmmr. Sills

Seconded: Cmmr. Evans

Roll Call: Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Scott Yes, Cmmr. Evans Yes

*Cmmr. Jennings arrived

Motion to Exit Executive Session

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

Roll Call: Cmmr. Turner Yes, Cmmr. Sills Yes, Cmmr. Jennings Cmmr. Scott Yes, Cmmr. Evans Yes

Motion to Adjourn

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

Roll Call: Cmmr. Turner Yes, Cmmr. Sills Yes, Cmmr. Jennings Cmmr. Scott Yes, Cmmr. Evans Yes