

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**Wednesday, January 17, 2018**  
**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. December 6, 2017 Regular Meeting Minutes
  - B. December 20, 2017 Regular Meeting Minutes
7. Treasurer's Report
  - A. Entertain a motion to receive and file the Report.
  - B. Resolution 2018-1-17-1 Making Fiscal Year 2017 Budget Transfers
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 2018-1-17-2 Contract Modification No. 6 Contract No. 2015-1 Well 5A Radium Removal Treatment Plant Upgrades
10. Old Business
  - A. Action Items – Executive Director
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

