

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Wednesday, February 21, 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. January 17, 2018 Regular Meeting Minutes
 - B. February 1, 2018 Reorganization Meeting Minutes
7. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
 - B. Resolution 2018-2-21-1 Resolution to enter ASESPlus Co-op For Energy Advisor.
8. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
 - B. Resolution 2018-2-21-2 DRBC Nutrient Monitoring Resolution
 - C. Resolution 2018-2-21-3 Amended Award of Contract for Chemicals Resolution
9. Consulting Engineer's
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report
10. Old Business
 - A. Action Items – Executive Director
 - a. Appointment of Financial Advisor
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