

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Wednesday, April 18, 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. Entertain a Motion to approve the Minutes.
 - A. March 26, 2018 Regular Meeting Minutes
6. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
 - B. Resolution 2018-4-18-1 Authorizing Additional Payments to Cooper Levenson
 - C. Resolution 2018-4-18-2 Cyber Security Resolution
7. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
8. Consulting Engineer's
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report
 - B. Resolution 2018-4-18-3 Contract Modification No. 1 Contract No. 2016-3 WTP Backwash Pump Replacement
9. Old Business
 - A. Action Items – Executive Director
10. Present list of Bills due for payment
 - A. Motion to accept the payment of bills
11. Solicitor's Report
12. Comments from the Public
13. Executive Session
14. Comments from Authority members
15. Motion to Adjourn