

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

October 31, 2018

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, October 31, 2018 at the Willingboro Municipal Utilities Authority building. Chairman Scott 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 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 (Absent), Cmmr. Webster Evans (Present), Alt. Cmmr. Charles Green (Absent), Alt. Cmmr. Johnson Kolawole (Present)

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Russell Trice, Engineer, Solicitor

Motion to Enter Executive Session

Moved: Cmmr. Evans

Seconded: Cmmr. Kolawole

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

*Cmmr. Turner arrived

Motion to Exit Executive Session

Moved: Cmmr. Turner

Seconded: Cmmr. Evans

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

Motion to Approve September 26, 2018 Regular Meeting Minutes

Moved: Cmmr. Sills

Seconded: Cmmr. Turner

Roll Call: Cmmr. Evans Yes, Cmmr Sills Yes, Cmmr. Kolawole Yes

Treasurers Report

Moved: Cmmr. Sills

Seconded: Cmmr. Kolawole

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

*Cmmr. Green arrived

Motion to Receive Operations and Maintenance Report

Moved: Cmmr. Sills

Seconded: Cmmr. Turner

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

Resolution 2018-10-31-1 Authorizing the WMUA to Enter into an Agreement with Navistar, a Contracted Participant with Sourcewell

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

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

Resolution 2018-10-31-2 Authorizing the WMUA to Enter into an Agreement with National Auto Fleet Group, a Contracted Participant with Sourcewell for F250

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

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

Resolution 2018-10-31-3 Authorizing the WMUA to Enter into an Agreement with National Auto Fleet Group, a Contracted Participant with Sourcewell for F350

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

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

Resolution 2018-10-31-4 Award of Asset Management Plan Compliant with the New Jersey WQAA Contract

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

Discussion

Cmmr. Turner: Who put the specs out?

M. Stuppard: I did

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

Motion to receive Engineers Report

Moved: Cmmr. Sills

Seconded: Cmmr. Turner

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

Resolution 2018-10-31-5 Contract Modification No. 1 Contract No. 2018-1 Well No. 10 Redrill

Moved: Cmmr. Turner

Seconded: Cmmr. Evans

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

Motion Authorizing Special Counsel to make an offer in accordance with the appraisal report with regards to the condemnation

Moved: Cmmr. Sills

Seconded: Cmmr. Green

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

Motion to Change Veterans Day to reflect the official federal holiday which is November 12th.

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

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

Resolution 2018-10-31-6 Amending 2018 Budget

Moved: Cmmr. Green

Seconded: Cmmr. Turner

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

Resolution 2018-10-31-7 Budget Introduction

Moved: Cmmr. Turner

Seconded: Cmmr. Green

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

Motion to Accept the Payment of Bills

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

Roll Call: Cmmr. Evans Yes to all expect pertains to me, Cmmr. Turner Yes, Cmmr. Sills Yes, Cmmr. Scott Yes, Cmmr. Green Yes

Comments from the Public

Flora Owen: Discussed issue with bill

Refund Resident of 21 Harrison Dr \$118.00

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

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

P. Harvey: Do you anticipate a rate increase?

D. Diggs: \$2.00

K. Macintosh: Is there a way for the public to see money involved in other things?

D. Diggs: In budget

Cmmr. Evans: We don't have a definite answer right now.

Resident of 138 Winstead: Thank you for sending the notices regarding the meetings to our township.

M. Knox: When the building is done, will the upstairs be used strictly for training?

A. Weber: No, the upstairs portion of the building will also be used or executive session.

Motion to Adjourn

Moved: Cmmr. Sills

Seconded: Cmmr. Turner

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