

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

September 26, 2018

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, September 26, 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 (Present), Cmmr. T. Wayne Scott (Absent), 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 Approve August 15, 2018 Regular Meeting Minutes

Moved: Cmmr. Sills

Seconded: Cmmr. Kolawole

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

Treasurers Report

Moved: Cmmr. Sills

Seconded: Cmmr. Jennings

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

Motion to Receive Engineers Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

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

Motion to receive Operations and Maintenance Report

Moved: Cmmr. Sills

Seconded: Cmmr. Jennings

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

Executive Director Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

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

Motion to Accept the Payment of Bills

Moved: Cmmr. Kolawole

Seconded: Cmmr. Jennings

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

Comments from the Public

Solicitor Responding to statement made by Sarah Holly: WMUA has nothing to do with it

Motion to Enter Executive Session

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

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

Motion to Exit Executive Session

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

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

Resolution 2018-8-15-7 Retirement Resolution

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

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

Motion to Adjourn

Moved: Cmmr. Evans

Seconded: Cmmr. Turner

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