

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Wednesday, June 19, 2019

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. May 15, 2019 Regular Meeting Minutes
6. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
 - B. SREC Broker Resolution
 - C. Energy Broker Resolution
 - D. Accepting Rate Study Resolution
7. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
 - B. Resolution 2019-6-19-1- Authorizing Purchase of Equipment that ss on NJ State Contract (PCP).
 - C. Resolution 2019-6-19-2- Authorizing Purchase of Equipment that is on NJ State Contract (WTP).
 - D. Resolution 2019-6-19-3- Sale of Surplus Property.
8. Consulting Engineer's Report
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
9. Old Business
 - A. Executive Directors Report.
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