

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

July 17, 2019

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, July 17, 2019 at the Willingboro Municipal Utilities Authority building. Chairman Evans 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 (initially absent), Cmmr. T. Wayne Scott (Present), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Present), Cmmr. Webster Evans (Present), Alt. Cmmr. Charles Green (Present), Alt. Cmmr. Johnson Kolawole (Present)

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Richard Alaimo, Engineer, Solicitor, Mike Riley

Motion to Approve June 19, 2019 Regular Meeting Minutes

Moved: Cmmr. Sills

Seconded: Cmmr. Green

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

Motion to Receive Treasurer's Report

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

*Cmmr Jennings arrived

Discussion

Cmmr. Jennings: Will the interns be rotating from the office, sewer plant, and water plant?

D. Diggs: Yes

Cmmr. Sills: I think you guys are doing a great job with the program

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

Motion to Receive Operations and Maintenance Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Evans

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

Motion to move forward with emergency repairs

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

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

Motion to Approve Resolution 2019-7-17-1 Authorizing RFP for Water and Sewer Line Service Warranty Program to the Residents of Willingboro

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

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

Motion to receive Engineers Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Scott

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

Motion to Approve Resolution 2019-7-17-2 Authorizing payment of \$75,000 to Victory Temple Nat. Holiness Church for a portion of Block 535, Lot 36 to upgrade Well 6

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

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

Motion to Approve Resolution 2019-7-17-3 Resolution of Appreciation to Gary Sharp, Sewer Repairer II Pollution Control Plant for His Retirement From the Willingboro Municipal Utilities Authorities

Moved: Cmmr. Scott

Seconded: Cmmr. Jennings

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

Motion to Approve Resolution 2019-7-17-4 Resolution Authorization NJIB Loan Application for Water Meters and implementing advanced metering infrastructure (AMI) system

Moved: Cmmr. Scott

Seconded: Cmmr. Turner

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

Motion to Accept the Payment of Bills

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

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

Comments From the Public

P. Harvey: Voices concerns regarding piping. Hope WMUA will look into partnering with insurance companies.

Tiffany Worthy: Who is responsible for drafting the scope of work for building repair?

Cmmr. Evans: Operations

K. Macintosh: Is it possible to give residents an option of insurance on the bill?

Samantha Whitfield: Can you elaborate on the Rate Study?

D. Diggs: Study of Everything we charge residents and how that all fits with our asset management and capitol plans. Then we see what we have to pay moving forward so we can give commissioners options to keep rates steady as possible.

Comments From Authority Members

Cmmr. Sills: Proud of everything that you guys are doing with the internship program.

Cmmr. Turner: Things are moving along swell

Cmmr. Jennings: Love what you guys are doing with the internship program.

Cmmr. Scott: You guys are doing good job with students

Motion to Adjourn

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

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