

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
July 15, 2020

1. Meeting to order at 6:00 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. June 17, 2020 Regular Meeting Minutes
6. Treasurer's Report (July 2020)
 - A. Entertain a motion to receive and file the Report.
7. Motion to approve Operations Committee Report
8. Operations and Maintenance Report (July 2020)
 - A. Entertain a Motion to receive and file the Operations- Maintenance Report.
9. Engineer's Report
 - A. Consulting Engineer's Report- motion to accept
 - B. Special Engineer's Report- motion to accept
 - C. Resolution 2020-7-15-1 Accepting the Recommendation to Award a contract to Allied Construction Group Inc for the Aerator in the sum of \$482,200.00
 - D. Resolution 2020-7-15-2 Providing for the Acceptance of the Alaimo Associates Recommendation to Award a Contract to RNM Construction LLC for Water Treatment Plant Restrooms in the sum of \$99,500.00.
10. Resolution 2020-6-17-1 Resolution Authorizing Contract with Commexis to design and build a new Authority website for the sum of \$7,500.00 (as amended to include ADA Compliance)
11. Resolution to Adopt the COVID-19 Travel Advisory Policy

12. Present list of Bills due for payment
 - A. Motion to accept the payment of bills.
13. Solicitor's Report
14. Comments from the Public
15. Executive Session
16. Motion to Adjourn