

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 16, 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 Motion to Approve Minutes of August 19, 2020 Meeting
6. ESIP: Resolution 2020-9-16-1 Authorizing Selection of Scope of Work and Performance Assurance Agreement with Schneider Electric
7. Resolution 2020-9-16-2 Authorizing Professional Service Contract with Dwyer Geosciences, Inc. to Provide Analysis Services for Well 5A
8. Resolution 2020-9-16-3 Authorizing Alaimo Group to Prepare Bid Documents to Purchase or Lease a PFAS/PFOS Pilot Calgon System at Well 5A
9. Executive Director's Report
10. Treasurer's Report (September 2020)
 - A. Entertain Motion to receive and file the report
11. Operations and Maintenance Report (September 2020)
 - A. Entertain Motion to receive and file the report
12. Engineer's Report
 - A. Consulting Engineer's Report- motion to accept (Alaimo Associates)
 - B. Special Engineer's Report- Motion to accept (Pennonni Associates)
13. Present list of Bills due for payment
 - A. Motion to accept the payment of bills
14. Solicitor's Report
15. Comments from the Public
16. Executive Session
17. Motion to Adjourn