

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
DECEMBER 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: November 19, 2020 Board meeting
6. Resolution 2020-12-16-1 Resolution Authorizing issuance of Revenue Bonds in the sum not to \$9,500,000 through the NJ Infrastructure Bank for the Headwaters Project
7. Resolution 2020-12-16-2 Resolution the Issuance of Project Bonds in an amount not to exceed \$9,500,000 for the Headwaters Project
8. Resolution 2020-12-16-3 Declaring WMUA Intent to Reimburse Expenditures for Project Costs from Proceeds of loans from NJ Infrastructure Bank Program for the Headwaters Project
9. Resolution 2020-12-16-4 Authorizing Agreement Between the WMUA and Burlington Township for Two Emergency Water Interconnections
10. Resolution 2020-12-16-5 Authorizing the Adoption and Implementation of New Water, Bulk Water and Sewer Rates for 2021
11. Resolution 2020-12-16-6 Establishing Salaries, Wages and other Compensation for 2021
12. Resolution 2020-12-16-7 Amending the Budget
13. Resolution 2020-12-16-8 Resolution Amending Budget and Reallocating expenses
14. Treasurer's Report (December 2020)
 - A. Entertain Motion to receive and file the report
15. Operations and Maintenance Report (December 2020)
 - A. Entertain Motion to receive and file the report

16. Engineer's Report
 - A. Consulting Engineer's Report- motion to accept (Alaimo Associates)
 - B. Special Engineer's Report- Motion to accept (Pennoni Associates)
17. Policy Committee Report
18. Present list of Bills due for payment
 - A. Motion to accept the payment of bills
19. Solicitor's Report
20. Comments from the Public
21. Executive Session
22. Motion to Adjourn