

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JANUARY 20, 2021

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: December 16, 2020 Board meeting
6. Executive Director's Report
7. Resolution 2020-12-16-4 Authorizing Agreement Between the WMUA and Burlington Township for Two Emergency Water Interconnections
8. Treasurer's Report (January 2021)
 - A. Entertain Motion to receive and file the report
9. Operations and Maintenance Report (January 2021)
 - A. Entertain Motion to receive and file the report
10. Engineer's Report
 - A. Consulting Engineer's Report- motion to accept (Alaimo Associates)
 - B. Special Engineer's Report- Motion to accept (Pennonni Associates)
11. Policy Committee Report (Strategic Plan)
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