## WILLINGBORO MUNICIPAL UTILITIES AUTHORITY REGULAR MEETING AGENDA APRIL 21, 2021

- 1. Meeting Called to order by Chairman......6:00 PM
- 2. Pledge of Allegiance
- 3. Roll Call.....Secretary
- 4. Open public meetings act statement
- 5. Approval of Board Meeting Minutes for March 17, 2021.
- 6. Executive Director's report:
  - a. Smart Meters/ESIP meeting minutes
  - b. New Telephone System update
  - c. WMUA Video Update
  - d. Billing\* Millbrook, Hawthorne, Garfield/Club Ridge, East/North Twin Hill
- 7. Public Comment (AGENDA ITEMS ONLY)
- 8. Treasurer's Report (March, 2021)
  - i. Motion To Receive And File Report
- 9. Operations And Maintenance Report (MARCH, 2021)
  - i. Motion To Receive And File Report
- 10. Policy Committee Report:
- 11. Finance Committee Report:
  - a. RESOLUTION 2021-4-21-1 Confirming Bill Adjustments (April 15 report)
- 12. Engineer's Report:
  - a. Consulting Engineer's Report (ALAIMO)
  - b. Special Engineer's Report (PENNONI)
- 13. Bill List For Payment
- 14. Solicitor's Report:
- 15. Old Business:
  - a. PFAS Explanation and Update
- 16. New Business:
  - a. Resolution 2021-4-21-2: Authorizing applications for funds under NJ Infrastructure Finance Program
  - b. Existing Website Update (Commissioners name and email moved to the cover page)
- 17. PUBLIC COMMENT (GENERAL)
- 18. EXECUTIVE SESSION (If required)
- 19. MOTION TO ADJOURN

\*Residents of Millbrook, Hawthorne, Garfield/Club Ridge, Garfield East, Garfield North, and Twin Hills. Due to the delayed meter readings, that occurred as a result of recent harsh snow days; the stated sections of town may experience a slightly higher than normal bill. The 1st quarter billing cycle may be based on a 4 month period rather than the normal 3 month period. If you reside in one of these sections and have experienced a 4 month period bill, the following 2nd quarter billing cycle will be based on a 2 month period.