

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**MAY 19, 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 April 21, 2021.
6. Executive Director's report
  - a. Smart Meter/ESIP meeting minutes
  - b. Telephone update
  - c. WMUA Video update
  - d. Commissioners Priority Telephone Update
  - e. Website Update
7. Public Comment (AGENDA ITEMS ONLY)
8. Personnel Committee Report
9. Policy Committee Report
10. Operations Committee Report
11. Finance Committee Report:
  - a. RESOLUTION 2021-5-19-1 Confirming Bill Adjustments (May Report)
12. Treasurer's Report (May, 2021)
  - i. Motion To Receive And File Report
13. Operations And Maintenance Report (May, 2021)
14. Engineer's Report:
  - a. Consulting Engineer's Report (ALAIMO)
  - b. Special Engineer's Report (PENNONI)
15. Bill List For Payment
16. Solicitor's Report:
17. Old Business:
  - a. Gantt Charts.....Alaimo. Schneider
18. New Business:
19. PUBLIC COMMENT (GENERAL)
20. EXECUTIVE SESSION (If required)
21. MOTION TO ADJOURN