

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Wednesday 6:00 pm, March 16, 2022

AGENDA

1. Call Meeting to order at 6pm.
2. Pledge of Allegiance
3. Roll Call.
4. Open Public Meetings Act.
5. Chairman's Statement Regarding Well 5A PFOS Status
6. Public Comment (Agenda Items Only)
7. Entertain a Motion to approve the Minutes.
 - A. February 2nd Reorganization Meeting Minutes
 - B. February 5th Special Meeting Minutes
 - C. February 7th Special Meeting Minutes
 - D. February 16th Regular Meeting Minutes
8. Treasurer's Report
9. Operations and Maintenance Report
10. Engineer's Report:
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
 - B. Entertain a Motion to receive and file the Special Projects Engineer's Report
11. Old Business
12. New Business
 - A. Resolution 2022-3-16-1 Participation in North Jersey Wastewater Cooperative Pricing System
 - B. Resolution 2022-3-16-2 Authorization to Advertise for Bids for Well 5A PFOS Treatment System Upgrade
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. Comments from Authority members
18. Motion to Adjourn