

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

**REGULAR MEETING**

**Wednesday 6:00 pm, May 18, 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
  - A. Public Comment (Agenda Items Only)
6. Committee Reports
7. Treasurer's Report
8. Operations and Maintenance Report
9. 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
  - C. Entertain a Motion to receive and file the Schneider ESIP Update Report
10. Old Business
  - A. Resolution 2022-4-20-1 Amending 2022 Cash Management Plan
11. New Business
  - A. Resolution 2022-5-18-1 FY2022 Capital Budget Amendment (Well 5A)
  - B. Resolution 2022-5-18-2 Well 5A Junior Lien Bond Resolution
  - C. Resolution 2022-5-18-3 Well 5A Project Bond Resolution
  - D. Resolution 2022-5-18-4 Well 5A Bond Reimbursement Resolution
  - E. Resolution 2022-5-18-5 Award Well 5A PFOS Treatment System Upgrade
  - F. Resolution 2022-5-18-6 Award Lab Services
  - G. Resolution 2022-5-18-7 Billing Adjustments
  - H. Resolution 2022-5-18-8 FY2020 Audit
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. Comments from Authority members
17. Motion to Adjourn