## WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## **REGULAR MEETING**

## Wednesday 6:00 pm, June 15, 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. March 16<sup>th</sup> Regular Meeting Minutes
- 8. Committee Reports
- 9. Treasurer's Report
  - A. Tabled April Treasurer's Report
  - B. May -Abbreviated version
- 10. Operations and Maintenance Report
- 11. 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
- 12. Old Business
  - A. Status of Companies for Forensic Investigation of Contaminant Sources and for Forensic Analysis of Contaminants
- 13. New Business
  - A. Resolution 2022-6-15-1 Authorizing Adjustment of Service Charges
- 14. Present list of Bills due for payment
  - A. Motion to accept the payment of bills.
- 15. Solicitor's Report
- 16. Comments from the Public
- 17. Executive Session

- 18. Comments from Authority members
- 19. Motion to Adjourn