

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Wednesday, March 20, 2019

AGENDA

1. Call Meeting to order at 4:30 P.M.
2. Pledge of Allegiance
3. Secretary will call the roll.
4. Secretary read statement for Open Public Meetings Act.
5. Entertain a Motion to approve the Minutes.
 - A. February 27, 2019 Regular Meeting Minutes
6. Smart Meter Presentation
7. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
8. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
9. Consulting Engineer's Report
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
10. Old Business
 - A. Executive Directors Report.
11. Present list of Bills due for payment
 - A. Motion to accept the payment of bills.
12. Solicitor's Report
13. Comments from the Public
14. Executive Session
15. Comments from Authority members
16. Motion to Adjourn