

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Wednesday, April 17, 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. March 20, 2019 Regular Meeting Minutes
6. Resolution 2019-4-17-1 Honoring Eddie Campbell Jr.
7. Resolution 2019-4-17-2 Honoring Dennis W. Reiter
8. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
 - B. Resolution 2019-4-17-3 Authorizing Revision to the Schedule of Rates, Rules & Regulations, User Fees
9. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
 - B. Resolution 2019-4-17-4 Award of Sludge Hauling Contract
10. Consulting Engineer's Report
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
11. Old Business
 - A. Executive Directors Report.
 - B. Resolution 2019-4-17-5 Authorizing RFP for a Professional Company to Provide Sewer Line Warranty Program to the Residents of Willingboro
12. New Business
 - A. Resolution 2019-4-17-6 Authorizing Disposal of Surplus Scrap Property
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