

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

**REGULAR MEETING**

**Wednesday, July 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. June 19, 2019 Regular Meeting Minutes
6. Treasurer's Report
  - A. Entertain a motion to receive and file the Report.
7. Operations and Maintenance Report
  - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
  - B. Resolution 2019-7-17-1 Authorizing RFP for Water and Sewer Line Service Warranty Program to the Residents of Willingboro
8. Consulting Engineer's Report
  - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
9. Old Business
  - A. Executive Directors Report.
  - B. Resolution 2019-7-19- 2 Authorizing payment of \$75,000 to Victory Temple Nat. Holiness Church for a portion of Block 535, Lot 36 to upgrade Well 6
  - C. Resolution 2019-7-19-3 Resolution of Appreciation to Gary Sharp, Sewer Repairer II Pollution Control Plant for His Retirement From the Willingboro Municipal Utilities Authorities
  - D. Resolution 2019-7-19-4 Resolution Authorization NJIB Loan Application for Water Meters and implementing advanced metering infrastructure (AMI) system
10. Present list of Bills due for payment
  - A. Motion to accept the payment of bills.
11. Solicitor's Report
12. Comments from the Public
13. Executive Session
14. Comments from Authority members
15. Motion to Adjourn