

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

**REGULAR MEETING**

**Wednesday, August 21, 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. July 17, 2019 Regular Meeting Minutes
6. Treasurer's Report
  - A. Entertain a motion to receive and file the Report.
  - B. Resolution 2019-8-21-1 SREC Bid Resolution.
7. Operations and Maintenance Report
  - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
  - B. Resolution 2019-8-21-2 Well 11 Pump Repair and Redevelopment Emergency Authorization
  - C. Resolution 2019-8-21-3 Contract Termination for Lab Testing and Analysis Services for Global and Award for Contract for Lab Testing and Analysis Services to Next Lowest Responsive Bidder Garden State Laboratories, Inc.
8. Consulting Engineer's Report
  - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
9. Old Business
10. New Business
  - A. Executive Directors Report.
  - B. Resolution 2019-8-21-4 Resolution of the Willingboro Municipal Utilities Authority to Call Upon the New Jersey Legislature to Reject Senate Bill 3970 and Assembly Bill 5391
  - C. Resolution 2019-8-21-5 Authorizing Sale of Surplus Property
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