

# WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## REGULAR MEETING

Wednesday, November 13, 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. October 16, 2019 Regular Meeting Minutes
6. Treasurer's Report
  - A. Entertain a motion to receive and file the Report.
  - B. Resolution 2019-11-13-1 Authorizing Introduction of the Annual Budget for 2020
7. Operations and Maintenance Report
  - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
  - B. Resolution 2019-11-13-2 Award of Chain & Scraper Sludge Collector Parts  
Contract to Eastern Environmental Contractors for the sum of \$38,597.54
  - C. Resolution 2019-11-13-3 Award Contracts for Water Distribution Materials to  
Core & Main for \$164,986.08 and Ferguson Waterworks for \$25, 778.24
  - D. Resolution 2019-11-13-4 Acceptance of Pennoi's GIS Proposal
8. Consulting Engineer's Report
  - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
9. New Business
  - A. Executive Directors Report.
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