

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Wednesday, January 15, 2020

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. December 18, 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 2020-01-15-1 Award of Magnesium Hydroxide Feed System Contract
 - C. Resolution 2020-01-15-2 Authorizing the Replacement of 2006 Chevy Impala
 - D. Resolution 2020-01-15-3 Authorizing Replacement of Totaled 2019 Ford F-150
 - E. Resolution 2020-01-15-4 Authorizing Replacement of 2007 Ford F-350
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.
 - B. Resolution 2020-1-15-5 Extending the Time to Respond to the RFQ
 - C. Resolution 2020-1-15-6 ESIP Energy Services Contract
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