

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING AGENDA**  
**APRIL 15, 2020**

1. Meeting to order at 6:00 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 2020 Regular Meeting Minutes
6. Treasurer's Report (March and April 2020)
  - A. Entertain a motion to receive and file the Reports.
  - B. Resolution 2020-4-15-1 Authorizing the Issuance of a Request for Bids and Award of a Contract to a Third-Party Power Supplier to provide electric generation service to authority facilities.
7. Operations and Maintenance Report (March and April 2020)
  - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
  - B. Resolution 2020-4-15-2 90 Stemmers Escrow Release
  - C. Resolution 2020-4-15-3 Authorizing the Award of a Water Treatment Plant Filtration Media Replacement Contract to Level-1 Construction Inc. in the amount of \$583,000.00
  - D. Resolution 2020-4-15-4 Authorizing Advertisement for a roofing contractor to replace the roof located at the Water Treatment Plant
  - E. Resolution 2020-4-15-5 Authorizing Advertisement for the replacement of the Water Treatment Plant Aerators
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. Motion to Adjourn