

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
May 20, 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. February 2020 Regular Meeting Minutes
 - B. April 15, 2020 Regular Meeting Minutes
6. Old Business- Motion to adopt WMUA Handbook and Appendix
7. Treasurer's Report (May 2020)
 - A. Entertain a motion to receive and file the Report.
8. Motion to approve Operations Committee Report
9. Operations and Maintenance Report (May 2020)
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
 - B. Resolution 2020-5-20-1 Authorizing Advertisement for Headworks Rehabilitation and Upgrade
 - C. Resolution 2020-5-20-2 Authorizing the Award of Water Treatment Plant Roof Replacement Contract to Detwiler Roofing in the amount of \$250,000.00
 - D. Resolution 2020-5-20-3 Accepting Alaimo Group's Recommendation to Award Water Treatment Plant's Trailer Mounted Pump to Xylem DeWatering Solutions in the amount of \$53,228.00
 - E. Resolution 2020-5-20-4 Authorizing Contract Modification #1 to A.C. Schultes Inc. for Well No. 11 in the amount of \$1,120.00
 - F. Resolution 2020-5-20-5 Authorizing Contract Modification #2 to A.C. Schultes Inc. for Well No. 11 in the amount of \$2,240.00

10. Engineer's Report
 - A. Consulting Engineer's Report- motion to accept
 - B. Special Engineer's Report- motion to accept
11. Policy Committee Report
 - A. Entertain a Motion to receive and file the Policy Committee Report
12. Present list of Bills due for payment
 - A. Motion to accept the payment of bills.
13. Solicitor's Report
14. Comments from the Public
15. Executive Session
16. Motion to Adjourn