

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Wednesday, February 19, 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. Old Business
 - A. Resolution 2020-2-19-6 Professional Service Appointments

Solicitor,

1. Motion
2. Roll Call Vote

Labor Counsel,

1. Motion
2. Roll Call Vote

Special/Conflict Counsel

1. Motion
2. Roll Call Vote

Bond Counsel

1. Motion
2. Roll Call Vote

Rate Counsel

1. Motion
2. Roll Call Vote

Consulting Engineer

1. Motion
2. Roll Call Vote

Special Project Engineer

1. Motion
2. Roll Call Vote

Independent Auditor

1. Motion
2. Roll Call Vote

Special Project Auditor

1. Motion
2. Roll Call Vote

Insurance Broker of Record

1. Motion
2. Roll Call Vote

Computer Network Administrator

1. Motion
2. Roll Call Vote

Financial Advisor

1. Motion
2. Roll Call Vote

WMUA Health Provider

1. Motion
2. Roll Call Vote

6. Entertain a Motion to approve the Minutes.
 - A. December 30, 2019 Special Meeting Minutes
 - B. January 15, 2020 Regular Meeting Minutes
 - C. February 5, 2020 Reorganization Meeting Minutes
7. Treasurer's Report
 - A. Entertain a motion to receive and file the monthly Report.
 - B. Entertain a motion to receive and file the yearly Report
8. Operations and Maintenance Report
 - A. Entertain a motion to receive and file the Operations and Maintenance Report.
 - B. Resolution 2020-2-19-1 Authorizing Release of Performance Bonds for Chemical contract
 - C. Resolution 2020-2-19-2 Authorizing Release of Performance Bonds Renal Care Facility Contract
 - D. Resolution 2020-2-19-3 Authorizing Release of Performance Bonds for Lab Contract
 - E. Resolution 2020-2-19-4 Authorizing Release of Coyne Chemical Co. Performance Bonds for Chemical Contract
 - F. Resolution 2020-2-19-5 Authorizing Release of Miracle Chemical Co Performance Bonds for Chemical Contract

- G. Entertain a motion to receive and file the Operational Summary 2019

- 9. Consulting Engineer's Report
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
- 10. New Business
 - A. Executive Directors Report.
- 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