

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
June 17, 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. May 20, 2020 Regular Meeting Minutes
6. Treasurer's Report (June 2020)
 - A. Entertain a motion to receive and file the Report.
7. Motion to approve Operations Committee Report
8. Operations and Maintenance Report (June 2020)
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
9. Engineer's Report
 - A. Consulting Engineer's Report- motion to accept
 - B. Special Engineer's Report- motion to accept
10. Policy Committee Report
 - A. Resolution 2020-6-17-1 Resolution Authorizing Contract with Commexis to design and build a new Authority website for the sum of \$6,000
 - B. Entertain a Motion to receive and file the Policy Committee 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. Motion to Adjourn

