

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Wednesday October 20, 2021

AGENDA

1. Call Meeting to order at 6pm.
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. September 15, Meeting Minutes
 - B. September 30, Special Meeting minutes
6. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
7. Policy Committee Report
 - A. Entertain a motion to receive and file the policy committee report
8. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
9. Consulting Engineer's Report
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
 - B. Entertain a Motion to receive and file the Special Projects Engineer's Report
10. New Business
 - A. Executive Directors Report.
 - B. Resolution 10-20-21-1 Admin Dress Code Policy
Resolution 10-20-21-2 Employee Issued Device Policy
 - C. Resolution 10-20-21-3 Admin Office Contingency Plan
 - D. Resolution 10-20-21-4 Salary Range
 - E. Resolution 10-20-21-5 Promotion and Title Change Resolution
 - F. Resolution 10-20-21-6 Budget transfer resolution
 - G. Resolution 10-20-21-7 Acceptance of Uniform Bid
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