

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
RESCHEDULED SPECIAL MEETING AGENDA
SEPTEMBER 30, 2021**

1. Meeting Called to order by Chairman.....6:00 PM
2. Pledge of Allegiance
3. Roll Call.....Secretary
4. Open public meetings act statement
5. Approval of Board Meeting Minutes for September 15, 2021.
6. Public Comment (AGENDA ITEMS ONLY)
7. **INTRODUCTION OF THE 2022 WMUA BUDGET**
8. Old Business: (Pending Executive Session)
 - a. Resolution appointing Deputy Director Operations & Maintenance
 - b. Resolution appointing Supervising Lab Technician
 - c. Resolution appointing Lab Technician
 - d. Resolution appointing System Maintenance Superintendant
 - e. Resolution appointing Former System Maintenance Superintendant
 - f. Resolution to remove Resolution _____ Creating apart-time Human Resource Coordinator position
 - g. Resolution Creating In-house Civil Service Human Resource Coordinator Position
 - h. Resolution to hire a part-time Board Secretary
 - i. Resolution to hire a Grant Writer
 - j. Resolution to add dress code and employee issued devices to the employee handbook
9. New Business:
10. PUBLIC COMMENT (GENERAL)
11. EXECUTIVE SESSION (If required)
12. MOTION TO ADJOURN