

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Tuesday November 30, 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. November 30, Special Meeting Minutes
6. Treasurer's Report
  - A. Entertain a motion to receive and file the Report.
7. Policy Committee Report
8. Personnel Committee Report
9. Operations and Maintenance Report
  - A. (Operations Director is still in quarantine)
10. 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
11. New Business
  - A. Resolution 12-15-21-1 Rate Adoption Resolution
  - B. Resolution 12-15-21-2 Budget Adoption Resolution
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. Comments from Authority members
17. Motion to Adjourn