

## Willingboro Municipal Utilities Authority

### Regular Meeting

Wednesday 6:00 pm, August 17, 2022

### Agenda

1. Call Meeting and Pledge of Allegiance
2. Roll Call
3. Open Public Meetings Act Reading
4. Chairman's Statement Regarding Well 5A PFOS Status
5. Public Comment (Agenda Items Only)
6. Minutes
  - A. June 15<sup>th</sup> Regular Meeting Minutes
  - B. July 20<sup>th</sup> Regular Meeting Minutes
7. Committee Reports
8. Treasurer's Report
9. Operations and Maintenance Report
10. Engineer's Reports
  - A. Consulting Engineer's Report
  - B. Special Projects Engineer's Report
  - C. Schneider ESIP Update Report
11. Old Business
  - A. Update of Companies for Forensic Analysis of Contaminants
  - B. Resolution 2022-7-20-2 Authorizing Adjustment of Sewer Service Charges
12. New Business
  - A. Resolution 2202-8-17-1 Ratify Proclamation Honoring Johnson Kolawole
  - B. Resolution 2202-8-17-2 Congratulations to Employees on Licensing
  - C. Resolution 2022-8-17-3 Approving Corrective Action Plan for 2020 Audit
  - D. Resolution 2022-8-17-4 to Provide a Scale For Salaries and Compensation to be Paid to Certain Non-Union Employees for the Year 2022 and Beyond
13. Present list of Bills due for payment
  - A. Motion to accept the payment of bills.
14. Solicitor's Report
15. Public Comment
16. Executive Session
17. Comments from Authority Commissioners
18. Motion to Adjourn