

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

January 19, 2022

The meeting of the Willingboro Municipal Utilities Authority was held on January 19, 2022 via Zoom. Chairman Turner called the meeting to order at 6:00 PM and requested that everyone pledge allegiance to the flag. The Chairman instructed the Secretary to read the following statement:

Public notice of the meeting, pursuant to the Open Public Meetings Act, has been given by the Authority in the following manner:

- A. Posting written notice on the official bulletin board of the Authority building.
- B. Mailing written notice to the Municipal Clerks of Willingboro and Westampton Townships; the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter the minutes of this meeting this public announcement.

Roll Call: Cmmr. Darvis Holley (Present), Cmmr. T. Wayne Scott (Absent), Cmmr. Patricia Lindsay-Harvey (Present), Cmmr. Carl Turner (Present), Cmmr. Webster Evans (Present), Alt. Cmmr. Kevin McIntosh (Present), Alt. Cmmr. James Boyer (Present)

Others attending: Diallyo Diggs, Acting Executive Director and Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Lionel Galipot, Engineer, Solicitor, Mike Riley

Motion to Approve December 15, 2021 Meeting Minutes

Moved: Cmmr. Evans

Seconded: Cmmr. McIntosh

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Abstain, Cmmr. Turner Yes

Motion to Approve January 14, 2022 Special Meeting Minutes

Moved: Cmmr. Holley

Seconded: Cmmr. Evans

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Comments From the Public

Nicole White (38 Bayberry Ln): I received a notice regarding PFOS. I wanted to ask if the water if the water is safe to drink?

D. Diggs: The water is safe to drink. All r other wells are under the NJ DEP limit.

Renee Mills (Hawthorne Park): Why weren't citizens notified sooner?

D. Diggs: We provided notification when we were deemed in violation

Resident of 80 Middleton Ln: Would just like a response to his email.

Motion to Treasures Report

Moved: Cmmr. McIntosh

Seconded: Cmmr. Holley

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Motion to Operations Maintenance Report (November & December)

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Motion to Receive Consulting Engineers Report

Moved: Cmmr. Evans

Seconded: Cmmr. McIntosh

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Motion to Receive Special Project Engineers Report

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Resolution 2022-1-19-1 Award of Backhoe Contract

Moved: Cmmr. Evans

Seconded: Cmmr. McIntosh

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Resolution 2022-1-19-2 Authorizing Replacement of Analyzers

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Resolution 2022-1-19-3 Chemical Contract Resolution

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. McIntosh

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Resolution 2022-1-19-4 Shannon Chemical Bond Release

Moved: Cmmr. McIntosh

Seconded: Cmmr. Holley

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Resolution 2022-1-19-5 SNF Polydyne Chemical Bond Release

Moved: Cmmr. McIntosh

Seconded: Cmmr. Holley

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Motion to Accept the Payment of Bills

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Motion to Enter Executive Session

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Evans

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Motion to Exit Executive Session

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Open Nominations for Executive Director

Cmmr. McIntosh: Diallyo Diggs

Cmmr. Evans: James Mackie

Motion to Close Nominations of Executive Director

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

Roll Call Vote For Executive Director

Cmmr. Evans James Mackie, Cmmr. Lindsay-Harvey Diallyo Diggs, Cmmr. McIntosh Diallyo Diggs, Cmmr. Holley James Mackie, Cmmr. Turner James Mackie

Motion to Adjourn

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. McIntosh

Roll Call: Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes