

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Special Meeting Minutes

February 5, 2022

The meeting of the Willingboro Municipal Utilities Authority was held on February 5, 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. Patricia Lindsay-Harvey (Present), Cmmr. Carl Turner (Present), Cmmr. Webster Evans (Absent), Cmmr. Kevin McIntosh (Present), Alt. Cmmr. James Boyer (Present), Alt. Cmmr. Will Westin (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 Enter Executive Session

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

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

Motion to Exit Executive Session

Moved: Cmmr. McIntosh

Seconded: Cmmr. Boyer

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

Motion to Adjourn

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. McIntosh

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