

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Special Meeting Minutes

February 7, 2022

The meeting of the Willingboro Municipal Utilities Authority was held on February 7, 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 (Present), Cmmr. Kevin McIntosh (Present), Alt. Cmmr. James Boyer (Present), Alt. Cmmr. Will Weston (Present),

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

Comments from the Public

Nancy Berkley: I couldn't figure out why our water bill went up 25%. Also is it possible if we can have somebody from Westampton on the board?

D. Diggs: The water rates did go up at the beginning of the year per the rate increase that was approved by the board. The new meters did not have any effect on the increase.

M. Riley: It is generally a good idea; I think we should discuss it as a group and go through the proper procedures if that's what the board wants to do.

Donya Jean-Baptise: No agenda has been available on the website to public as of May. 19, 2021. The meeting minutes are also not up to date. December and January are not posted on the website.

D. Diggs: The December minutes are up on the website and the January ones just got approve so they are in the process of going up.

Kim Rock: Why were we informed after the fact regarding the contaminated water?

D. Diggs: We followed the DEP guidelines as far as the notification, so we had to notify in a certain manner per our DEP license.

Arlette: We were notified of this issue after it broke on the news. The letter then came 2 weeks after and I still have not received a phone call back. Why was there no assistance put in place for the residents pertaining to have filtering systems available from the department or township in during this process.

D. Diggs: Any type of relief would be a commissioner decision. Would have to be a grant from someone else or government otherwise it would just hurt the resident coming from us.

Matt: This water supply that we were receiving during that time was potentially bad. Why were we billed during that time? I feel like something during that time should've been done.

D. Diggs: We must bill based on the usage.

Motion to Enter Executive Session

Moved: Cmmr. Evans

Seconded: Cmmr. Lindsay-Harvey

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

Motion to Exit Executive Session

Moved: Cmmr. McIntosh

Seconded: Cmmr. Holley

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

Resolution 2022-1-19-6 Establishing Salaries and Wages for Non-Union Employees for 2022 Inclusive of 3.5% cost of Living increase for all Non-Union Titles Retroactive to from Jan. 1, 2022

Moved: Cmmr. McIntosh

Seconded: Cmmr. Evans

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

Motion to Adjourn

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

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