

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00 pm, November 9, 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. Minutes of Prior Meetings
 - A. October 19, 2022
 - B. October 27, 2022
6. Public Comment (Agenda Items Only)
7. Committee Reports
 - A. Finance Committee Report
 - B. Operations Committee Report
 - C. Personnel Committee Report
 - D. Policies, Programs and Special Projects Committee Report
8. Treasurer's Report
9. Director of Operations and Management Report
10. Engineers' Reports
 - A. Consulting Engineer's Report - Alaimo
 - B. Special Project Engineer's Report - Pennoni
 - C. Special Project Engineer's Report - ERI
 - D. Water meter and ESIP Report - Schneider
11. Old Business
 - A. Proposed Notification Process
 - B. Edgewater Park Calibration or Metering
 - C. Pools and Golf Course
12. New Business
 - A. Resolution 2022-11-09-01 Ratify Andrew Weber Proclamation
 - B. Resolution 2022-11-09-02 Award Water Distributions Materials Contract
 - C. Resolution 2022-11-09-03 Adjustment of Sewer Service Charges
 - D. Resolution 2022-11-09-04 Provisional Appointment of HR Coordinator
13. Bill List
14. Solicitor's Report
15. Public Comment
16. Executive Session
17. Comments from Authority Commissioners
18. Motion to Adjourn