

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, January 18, 2023 – 6:00pm
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 Meeting - December 21, 2022
6. Minutes of Prior Meeting – January 12, 2023
7. Public Comment (Agenda Items Only)
8. Committee Reports
 - A. Finance Committee Report
 - B. Operations Committee Report
 - C. Personnel Committee Report
 - D. Policies, Programs and Special Projects Committee Report
9. Treasurer’s Report
10. Director of Operations and Management Report
11. Engineers’ Reports
 - A. Consulting Engineer: Alaimo
 - B. Special Project Engineer: Pennoni
 - C. Special Project Engineer: ERI
 - D. Water Meters and ESIP Projects Engineer: Schneider Electric
12. Old Business
13. New Business
 - A. Resolution 2023-01-18-01 In Appreciation for James M. Procopio on His Retirement From the Willingboro Municipal Utilities Authority
 - B. Resolution 2023-01-18-02 In Appreciation for Pamela R. King on Her Retirement From the Willingboro Municipal Utilities Authority
 - C. Resolution 2023-01-18-03 In Appreciation of FFY23 Funding toward Well 5A
 - D. Resolution 2023-01-18-04 Authorizing the Adoption of a Policy Addressing Public Notification Concerning Qualifying Capital Projects
 - E. Resolution 2023-01-18-05 Authorizing Release of Maintenance Bond for Beechnut Pump Station Project
 - F. Resolution 2023-01-18-06 Authorizing Release of Maintenance Bond for Trailered Mounted Pump System

- G. Resolution 2023-01-18-07 Authorizing Release of Maintenance Bond for WTP Restrooms Project
- H. Resolution 2023-01-18-08 Provisional Appointment of Director of Finance
- 14. Payment of Bills
- 15. Solicitor's Report
- 16. Public Comment
- 17. Executive Session
- 18. Comments from Authority Commissioners
- 19. Motion to Adjourn