

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00 pm, February 15, 2023

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. January 18, 2023 Regular Meeting
 - B. January 25, 2023 Special Meeting
 - C. February 1, 2023 Special Meeting
 - D. February 4, 2023 Special Meeting
6. Public Comment (Agenda Items Only)
7. Committee Reports
 - A. Budget Committee
 - B. Personnel and Professional Services Committee
 - C. Policies and Procedures Committee
 - D. Operations Standing Committee
8. Treasurer's Report
 - A. January, 2023
 - B. February, 2023
9. Director of Operations and Management Report
10. Engineers' Reports
11. Unfinished Business
12. New Business
 - A. Resolution 2023-02-15-___ Professional Services Appointments for Audit, Insurance and Computer Services
 - B. Resolution 2023-02-15-___ Professional Services Appointments for Engineering Services
 - C. Resolution 2023-02-15-___ Professional Services Appointments for Financial Services
 - D. Resolution 2023-02-15-___ Professional Services Appointments for Certain Legal Services: Labor Counsel, Bond Counsel, Energy / Rate Counsel
 - E. Resolution 2023-02-15-___ Professional Services Rejecting Proposals for Various Professional Service Agreements for Attorney (Solicitor), Conflict/Special Counsel
 - F. Resolution 2023-02-15-___ Establishing and Implementing a Fair and Open Process for the Selection of Various Professional Service Agreements for Attorney (Solicitor) and Conflict/Special Counsel
13. Payment of Bills
14. Solicitor's Report

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15. Public Comment
16. Executive Session
17. Comments from Authority Commissioners
18. Motion to Adjourn