

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00 pm, March 22, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Open Public Meetings Act Compliance Statement
5. Chair's Statements
 - i. Chair's Well 5A PFOS Status Statement
 - ii. Proclamation 2023-01: Recognizing March 22, 2023, as World Water Day
6. Executive Director's Report
 - A. Operations and Maintenance
 - B. Capital Improvements
 - C. Personnel
 - D. Customer Service
7. Public Comment (*Agenda Items Only*)
8. Minutes of Prior Meetings – February 15, 2023, February 25, 2023
9. Treasurer's Report
10. Board Committee Reports
 - A. Budget
 - B. Personnel and Professional Services
 - C. Policies and Procedure
 - D. Operations
 - E. PFAS Task Force
 - F. Special Projects
11. Consultant Reports
 - A. Engineering
 - B. Finance
 - C. ESIP
12. Unfinished Business
13. New Business
 - A. Resolutions
 - i. Resolution 2023-03-22-01: A Resolution Authorizing the Issuance of a Request for Bids for the Co-Location of Cellular Antennas on the Authority's Holyoke and Edge Lane Water Storage Tank Facilities

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Board Meeting Agenda

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- ii. Resolution 2023-03-22-02: A Resolution Authorizing Application for Congressionally Directed Spending for the Meribrook Water Treatment PFOS Treatment System Upgrade
 - iii. Resolution 2023-03-22-03: A Resolution Authorizing Adjustment of Service Charges
 - iv. Resolution 2023-03-22-04: A Resolution Authorizing Payment of Bill List for March 2023
14. Solicitor and other Legal Counsel Reports
 15. Public Comment (*any topic*)
 16. Comments from Authority Commissioners
 17. Executive Session
 18. Adjournment