

**Willingboro Municipal Utilities Authority**  
**Special Meeting Minutes**  
**February 25, 2023**

A special meeting of the Willingboro Municipal Utilities Authority was held on Saturday, February 25, 2023, in person at the Willingboro Town Library, 220 Willingboro Way, Willingboro, New Jersey. Chair Lindsay-Harvey called the meeting to order at 10:00 AM. The pledge of allegiance to the flag of the United States was recited.

***Roll Call***

The following commissioners were in attendance: Chair, Commissioner, Pat Lindsay-Harvey; Vice Chair, Commissioner, Kevin McIntosh; Commissioner, First Alternate, William Weston; Commissioner, Second Alternate, Diallyo Diggs. Commissioners Carl Turner and Darvis Holley were not in attendance. Chair Lindsay-Harvey called upon First Alternate Weston and Second Alternate Diggs to stand in as voting members. Commissioner James Boyer joined the meeting at approximately 11:00am.

***Others Attending***

James Mackie, Executive Director

Sharon Anderson, Board Secretary

***Open Public Meetings Act Reading***

The Chair read:

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 Township Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter this public announcement into the minutes of this meeting.

***Chair's Statement Regarding Well 5A PFOS Status***

***Public Comment***

Mr. Phillip Aaronson attended the meeting as a board member of the Edgewater Park Sewer Authority. He brought greetings from the EPSA board.

**Motion to go into Executive Session – Contracts and Personnel**

Moved: Cmmr. Diggs                      Seconded: Cmmr. Weston              Discussion: None

**Roll Call:** Cmmr. McIntosh: Yes; Cmmr. Boyer: Yes; Chair Lindsay-Harvey: Yes. 5 affirmative, 0 negative.  
Motion passed.

**Executive Session: 10:00 am thru 1:55 pm**

**Motion to Exit Executive Session**

Moved: Cmmr. McIntosh                      Seconded: Cmmr. Lindsay-Harvey              Discussion: None

**Voice vote:** Unanimous.

**Motion to Adjourn**

Moved: Cmmr. McIntosh                      Seconded: Cmmr. Lindsay-Harvey              Discussion: None

**Voice vote:** Unanimous.

**Meeting Adjourned 2:00 pm**

**Certification of Minutes**

I hereby certify the above to be a true and correct copy of the approved Minutes of the February 25, 2023, Regular Meeting of the Willingboro Municipal Utilities Authority.

\_\_\_\_\_  
Sharon L. Anderson  
Secretary to the Board

APPROVED BY THE BOARD (date): \_\_\_\_\_

# Willingboro Municipal Utilities Authority

## Special Meeting Minutes

### February 25, 2023

A special meeting of the Willingboro Municipal Utilities Authority was held on Saturday, February 25, 2023, in person at the Willingboro Town Library, 220 Willingboro Way, Willingboro, New Jersey. Chair Lindsay-Harvey called the meeting to order at 10:00 AM. The pledge of allegiance to the flag of the United States was recited.

#### ***Roll Call***

The following commissioners were in attendance: Chair, Commissioner, Pat Lindsay-Harvey; Vice Chair, Commissioner, Kevin McIntosh; Commissioner, First Alternate, William Weston; Commissioner, Second Alternate, Diallyo Diggs. Commissioners Carl Turner and Darvis Holley were not in attendance. Chair Lindsay-Harvey called upon First Alternate Weston and Second Alternate Diggs to stand in as voting members. Commissioner James Boyer joined the meeting at approximately 11:00am.

#### **Others Attending**

James Mackie, Executive Director

Sharon Anderson, Board Secretary

#### ***Open Public Meetings Act Reading***

The Chair read:

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 Township Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter this public announcement into the minutes of this meeting.

#### ***Chair's Statement Regarding Well 5A PFOS Status***

#### ***Public Comment***

Mr. Phillip Aaronson attended the meeting as a board member of the Edgewater Park Sewer Authority. He brought greetings from the EPSA board.

***Motion to go into Executive Session – Contracts and Personnel***

Moved: Cmmr. Diggs                      Seconded: Cmmr. Weston                      Discussion: None

**Roll Call:** Cmmr. McIntosh: Yes; Cmmr. Boyer: Yes; Chair Lindsay-Harvey: Yes. 5 affirmative, 0 negative.  
Motion passed.

***Executive Session: 10:00 am thru 1:55 pm***

**Motion to Exit Executive Session**

Moved: Cmmr. McIntosh                      Seconded: Cmmr. Lindsay-Harvey                      Discussion: None

**Voice vote:** Unanimous.

***Motion to Adjourn***

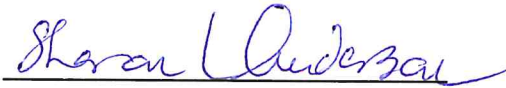
Moved: Cmmr. McIntosh                      Seconded: Cmmr. Lindsay-Harvey                      Discussion: None

**Voice vote:** Unanimous.

***Meeting Adjourned 2:00 pm***

**Certification of Minutes**

I hereby certify the above to be a true and correct copy of the approved Minutes of the February 25, 2023, Regular Meeting of the Willingboro Municipal Utilities Authority.



Sharon L. Anderson  
Secretary to the Board

APPROVED BY THE BOARD (date): 3/22/23