

# Willingboro Municipal Utilities Authority

## Special Meeting Minutes

### February 4, 2023

The meeting of the Willingboro Municipal Utilities Authority was held on Saturday, February 4, 2023, via Zoom Webinar. Chair Lindsay-Harvey called the meeting to order at 9:03 AM and requested that everyone pledge allegiance to the flag.

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

In attendance: Chair Pat Lindsay-Harvey, Vice Chair Kevin McIntosh, Commissioner Carl Turner, First Alternate, William Weston, Second Alternate, Diallyo Diggs.

Commissioners Holley and Boyer were not in attendance at the commencement of the meeting. Chair Lindsay-Harvey called upon First Alternate, William Weston, and Second Alternate, Diallyo Diggs, to stand in as a voting members.

#### **Others Attending as Panelists**

James Mackie, Executive Director  
Sharon Anderson, Board Secretary

Mark Moore, PCH Technologies

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

The Secretary 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***

#### ***Executive Session – Contracts***

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

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

***Executive Session: 9:05am pm thru 3:27pm***

Commissioner James Boyer joined during the Executive Session

**Motion to Exit Executive Session**

Moved: Cmmr. Turner                      Seconded: Cmmr. McIntosh                      Discussion: None

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

***Comments From the Public – none***

***Commissioner Comments - none***

***Motion to Adjourn***

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

**Voice vote:** Unanimous.

***Meeting Adjourned 3:28pm***

**Certification of Minutes**

I hereby certify the above to be a true and correct copy of the approved Minutes of the February 4, 2023, Special Meeting of the Willingboro Municipal Utilities Authority.



Sharon L. Anderson  
Secretary to the Board

APPROVED BY THE BOARD: 2/15/23