

**Willingboro Municipal Utilities Authority
Special Meeting Minutes
January 12, 2023**

The meeting of the Willingboro Municipal Utilities Authority was held on Thursday, January 12, 2023, via Zoom Webinar. Chair Turner called the meeting to order at 6:03 PM and requested that everyone pledge allegiance to the flag.

Roll Call

Title, Name	Present	Absent
Chair Carl Turner	X	
Vice Chair Darvis Holley	X	
Commissioner Webster Evans	X	
Commissioner Pat Lindsay-Harvey	X	
Commissioner Kevin McIntosh	X	
Commissioner, First Alternate, James Boyer	X	
Commissioner, Second Alternate, William Weston	X	

All member commissioners were in attendance.

Others Attending as Panelists

James Mackie, Executive Director
Sharon Anderson, Board Secretary

Mark Moore, PCH Technologies
Mike Riley, Solicitor

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 – Personnel and Contracts

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

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

Executive Session: 6:07 pm thru 7:40pm pm

Motion to Exit Executive Session

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

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

Comments From the Public – none

Commissioner Comments

Cmmr. Weston: Disappointed. Pray that we have wisdom and direction.

Cmmr. Boyer: I did not agree with what was presented in the closed session. The only thing that might come out of this would be learning. I wonder if that will happen.

Cmmr. McIntosh: Happy New Year. There are many job openings at the WMUA. Please check the website and contact the Executive Director. We offer a great opportunity to grow. Thank you to the Commissioners, to the staff and to the public.

Cmmr. Lindsay-Harvey: Happy New Year.

Cmmr. Holley: Happy New Year and looking forward to next meeting.

Cmmr. Evans: Happy New Year and Thank You.

Chair Turner: Happy New Year. I hope that we, as a Board, will come together and be a unit. While we may disagree, we should be open for discussion and after that discussion, whatever the vote goes, it goes, and we learn to live by the rule. All of the decisions we make are hard and we are not necessarily going to agree. Hopefully we can respect each other’s individuality and move on for the betterment of the WMUA.

Motion to Adjourn

Moved: Cmmr. Evans Seconded: Cmmr. Holley Discussion: None

Voice vote: Unanimous.

Meeting Adjourned 7:45 pm

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of the January 12, 2023, Regular Meeting of the Willingboro Municipal Utilities Authority.

Sharon L. Anderson
Secretary to the Board

APPROVED BY THE BOARD: _____

DRAFT