

Willingboro Municipal Utilities Authority  
Regular Meeting  
Wednesday, April 19, 2023

1. Call Meeting and Pledge of Allegiance
2. Roll Call
3. Open Public Meetings Act Reading
4. Chair's Statement Regarding Well 5A PFOS Status
5. Minutes of Prior Meeting – March 22, 2023, April 5, 2023
6. Public Comment (*Agenda Items Only*)
7. Treasurer's Report
8. Executive Director's Report
9. Board Committee Reports
  - A. Budget
  - B. Personnel and Professional Services
  - C. Policies and Procedures
  - D. Operations
  - E. PFAS Task Force
10. Consultant Reports
  - A. Legal
  - B. Engineering
  - C. Finance
  - D. ESIP
11. Unfinished Business
  - A. Strategic Plan
  - B. Presentation from Alaimo regarding Well 5A Status
  - C. Presentation from Schneider regarding ESIP Project Status
12. New Business
  - A. Resolution 2023-04-19-01: Resolution Adopting Claimant Certification
  - B. Resolution 2023-04-19-02: Approval of Payment of Bills
  - C. Resolution 2023-04-19-03: Authorizing Adjustment of Service Charges
13. Public Comment (*any topic*)
14. Executive Session (*if needed*)
15. Comments from Authority Commissioners
16. Motion to Adjourn