

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday 6:00 pm, May 17, 2023

1. Call Meeting and Pledge of Allegiance
2. Roll Call
3. Open Public Meetings Act Reading
4. Chairman's Statement Regarding Well 5A PFOS Status
5. Public Comment (Agenda Items Only)
6. Minutes of Prior Meeting
7. Administrative Reports
 - A. Executive Director's Report
 - B. Presentation from Schneider regarding Smart Meters and Customer Portal
 - C. Presentation from Corporate Employee Benefits regarding Insurance
 - D. Solicitor's Report: Resolution 2023-04-19-04: Sewer Repair Services on Bendix
 - E. Resolution 2023-05-17-01: Resolution Re-Authorizing the WMUA to Enter into a Contract with K.E. Seifert for the Provision of Sewer Repair Services
 - F. Commissioner: Personnel and Professional Services Committee Report
 - G. Commissioner: Policies and Procedures Committee Report
8. Finance and Budget
 - A. Treasurer's Report
 - B. Commissioner: Budget Committee Report
 - C. Resolution 2023-05-17-02: Approval of Payment of Bills
 - D. Resolution 2023-05-17-03: Authorizing Adjustment of Service Charges
9. Operations Reports
 - A. Operations and Management Dept. Report
 - B. Commissioner: Operations Committee Report
 - C. Consulting Engineer's Report
 - D. Special Engineers' Report
 - E. Commissioner: PFAS Task Force Report
10. Unfinished Business
 - A. Strategic Plan
 - B. Resolution 2023-05-17-04: Authorizing a Professional Services Agreement Between the Willingboro Municipal Utilities Authority and Napoli Shkolnic PLLC and its Associated Law Firms
11. New Business
12. Public Comment
13. Executive Session
 - A. Resolution 2023-05-17-05: Authorizing Executive Session
14. Comments from Authority Commissioners
15. Motion to Adjourn