

**Willingboro Municipal Utilities Authority**  
**Regular Meeting**  
**Wednesday, 6:00 pm, June 21, 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 – May 17, 2023, May 30, 2023
7. Administration
  - A. Executive Director's Report
  - B. Commissioner: Personnel and Professional Services Committee Report
  - C. Commissioner: Policies and Procedures Committee Report
    - i. Res. 2023-06-19-01 Adopting an Orientation Policy for Newly Appointed Commissioners of the WMUA
8. Finance and Budget
  - A. Treasurer's Report
  - B. Commissioner: Budget Committee Report
  - C. Resolution 2023-06-21-02: Accept the FY 2021 Audit
  - D. Resolution 2023-06-21-03: Approve Corrective Action Plan
  - E. Resolution 2023-06-21-04: Approve Payment of Bill List
  - F. Resolution 2023-06-21-05: Authorizing Adjustment of Service Charges
  - G. Resolution 2023-06-21-06: Authorizing Adjustment of Sewer Service Charges
  - H. Resolution 2023-06-21-07: Authorizing Entrance into the Camden County Educational Services Commission a Cooperative Pricing System
  - I. Resolution 2023-06-21-08: Authorizing Entrance into the Hunterdon County Educational Services Commission a Cooperative Pricing System
9. Operations Reports
  - A. Operations and Maintenance Report
  - B. Commissioner: Operations Committee Report
  - C. Consulting Engineers' Reports
10. Unfinished Business
11. New Business
  - A. Resolution 2023-06-21-09: Resolution to Call for Support for "Water Systems PFAS Liability Protection Act"
  - B. Resolution 2023-06-21-10: Resolution Awarding Contract for Laboratory Services
  - C. Resolutions 2023-06-21-11: Authorizing Contract Modification No. 1. Contract No. 2020-2, Well 5A PFOS Treatment System Upgrade

12. Executive Session
  - A. Resolution 2023-06-21-12: Authorizing Executive Session
13. Public Comment
14. Comments from Authority Commissioners
15. Motion to Adjourn