

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00 pm, July 19, 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. Proclamation Recognizing August as Water Quality Month
6. Executive Director Resolution Summary
7. Public Comment (Agenda Items Only)
8. Minutes of Prior Meeting – June 21, 2023
9. Administration
 - A. Executive Director's Report
 - B. Personnel and Professional Services Committee Report
 - C. Policies and Procedures Committee Report (Introducing Revised By-Laws Draft)
10. Finance and Budget
 - A. Treasurer's Report
 - B. Commissioner: Budget Committee Report
 - C. Resolution 2023-07-19-01: Authorizing Adjustment of Service Charges
 - D. Resolution 2023-07-19-02: Authorizing Adjustment of Sewer Service Charges
11. Operations Reports
 - A. Operations and Maintenance Dept. Report
 - B. Operations Committee Report
 - C. Consulting Engineers' Reports
 - D. PFAS Task Force Report
12. Unfinished Business
13. New Business
 - A. Resolution 2023-07-19-03: Authorizing the Award of a Contract for Consulting Services to Gabel Associates, Inc. for the Purposes of Managing and Marketing the Authority's Solar Renewable Energy Certificates
 - B. Resolution 2023-07-19-04: Authorizing the Award of WTP Electrical Load Analysis Contract Pursuant to the Applicable Provision of the Local Public Contacts Law
 - C. Resolution 2023-07-19-05: Authorizing Contract Modifications No. 2, 3 and 4, Contract No. 2020-2, Well 5A PFOS Treatment System Upgrade
 - D. Resolution 2023-07-19-06: Approval of Payment of Bills
 - E. Resolution 2023-07-19-07: Establishing a Policy Relative to the Emergency Purchases of Goods and Services

- F. Resolution 2023-07-19-08: Authorizing an Emergency Contract Pursuant to N.J.S.S 40A:11-6 For Repairs to the Spare Trickling Filter Center Column at the Pollution Control Plant
 - G. Resolution 2023-07-19-09: Authorizing an Emergency Contract Pursuant to N.J.S.S 40A:11-6 to Purchase a Replacement Trickling Filter Center Column for the Pollution Control Plant
 - H. Resolution 2023-7-19-10: Authorizing Contract with North Jersey Wastewater Cooperative System Contract Vendor Pursuant to N.J.S.A. 40a:11-11(5) TO Purchase a Primary Raw Sewage Pump
 - I. Resolution 2023-7-19-11 Authorizing Contract with North Jersey Wastewater Cooperative System Contract Vendor Pursuant to N.J.S.A. 40a:11-11(5) to Purchase a Secondary Recirculation Pump
 - J. Resolution 2023-7-19-12: Authorizing the Award of Edge Lane Construction Management Contract Pursuant to the Applicable Provisions of the Local Public Contacts Law
 - K. Resolution 2023-07-19-13: Authorizing Union Contract
 - L. Resolution 2023-7-19-14: Authorizing Executive Session
- 14. Public Comment
 - 15. Comments from Authority Commissioners
 - 16. Executive Session
 - 17. Adjourn