

Willingboro Municipal Utilities Authority
Special Meeting Minutes
May 30, 2023

The meeting of the Willingboro Municipal Utilities Authority was held on Tuesday, May 30, 2023, via Zoom Webinar. Chair Lindsay-Harvey called the meeting to order at 6:05 PM and requested that everyone pledge allegiance to the flag.

Roll Call

Title, Name	Present	Absent
Chair Patricia Lindsay-Harvey	X	
Vice Chair Kevin McIntosh	X	
Commissioner Carl Turner	X	
Commissioner Darvis Holley		X
Commissioner James Boyer		X
Commissioner, 1 st Alternate, William Weston	X	
Commissioner, 2nd Alternate, Diallyo Diggs	X	

Commissioner Holley and Commissioner Boyer were not in attendance. Chair Lindsay-Harvey called upon First Alternate William Weston and Second Alternate Diallyo Diggs to stand in as voting members.

Others Attending as Panelists

James Mackie, Executive Director
Sharon Anderson, Board Secretary

Steven Graham, PCH Technologies
Jason Holt, CSG Law

Open Public Meetings Act Reading

The Secretary read:

This meeting which conforms with the provisions of the Senator Byron M. Baer Open Public Meetings Act, P.L. 1975, Chapter 231, adequate notice having been given to the public, is an official Special meeting of the Willingboro Municipal Utilities Authority. Notices of this meeting have been filed, posted or published in excess of forty-eight hours prior to the meeting 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 two newspapers - the Burlington County Times and Courier-Post.
- D. Posting notice of the meeting on the WMUA website.
- E. Directing the Secretary to enter this public announcement into the minutes of this meeting.

The public may participate at this meeting. Formal action may be taken by the WMUA.

Chair's Statement Regarding Well 5A PFOS Status

In compliance with the New Jersey Department of Environmental Protection, the WMUA is obligated to send their customers frequent notification regarding the same November, 2021 incident, previously reported.

The notices received are only for the status at that time and not the current status since that incident.

Since the latest notification, there has been no additional findings of PFOS contamination above the New Jersey Maximum Contaminant level in the water being delivered to customers.

Public Comment - Agenda Items Only - None

Unfinished Business

Resolution 2023-05-17-04: Authorizing a Professional Services Agreement Between the Willingboro Municipal Utilities Authority and Napoli Shkolnik PLLC and its Associated Law Firms

Moved: Cmmr. Turner Seconded: Cmmr. McIntosh

Discussion: Cmmr. Turner asked Solicitor Holt whether the details of the resolution and contract were resolved. Solicitor Holt reported that everything was in order.

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

Comments From the Public – none

Motion to Adjourn

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

Voice vote: Unanimous.

Meeting Adjourned 6:12pm

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of the May 30, 2023, Special Meeting of the Willingboro Municipal Utilities Authority.



Sharon L. Anderson
Secretary to the Board

APPROVED BY THE BOARD: 6/21/23