

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00 pm, August 16, 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. Executive Director Resolution Summary
6. Public Comment (Agenda Items Only)
7. Minutes of Prior Meeting – July 19, 2023
8. Administration
 - A. Executive Director's Report
 - B. Personnel and Professional Services Committee Report
 - C. Policies and Procedures Committee Report
9. Finance and Budget
 - A. Treasurer's Report
 - B. Commissioner: Budget Committee Report
 - C. Resolution 2023-08-16-01: Authorizing Adjustment of Service Charges
 - D. Resolution 2023-08-16-02: Authorizing Adjustment of Sewer Service Charges
 - E. Resolution 2023-08-16-03: Approval of Payment of Bills
10. Operations Reports
 - A. Operations and Maintenance Dept. Report
 - B. Operations Committee Report
 - C. Consulting Engineers' Reports
 - D. PFAS Task Force Report
11. Unfinished Business
 - A. Resolution 2023-07-19-13: Authorizing Execution of Memorandum of Agreement Amending Terms of Collective Negotiations Agreement Between the Willingboro Municipal Utilities Authority and Teamsters Local 676
12. New Business
 - A. Resolution 2023-08-16-04: Approving New Bylaws
 - B. Resolution 2023-08-16-05: Authorizing the Award of Leases for the Co-Location of Cellular Antennas on the Authority's Holyoke and Edge Lane Water Storage Tank Facilities
 - C. Resolution 2023-08-16-06: Adopting Connection Fees for 2023/2024
 - D. Resolution 2023-08-16-07: Authorizing Advertisement of Bids for Painting of Edge Lane Tank
 - E. Resolution 2023-08-16-__: Authorizing Executive Session

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13. Public Comment
14. Comments from Authority Commissioners
15. Executive Session
16. Adjourn