

**Willingboro Municipal Utilities Authority**  
**Regular Meeting**  
**Wednesday, 6:00 pm, September 20, 2023**

Revised

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 – August 16, 2023
8. Administration
  - A. Executive Director's Report
  - B. Personnel Committee Report
  - C. Policies and Procedures Committee Report
9. Finance and Budget
  - A. Treasurer's Report
  - B. Finance Committee Report
  - C. Preliminary 2024 Budget
  - D. Resolution 2023-09-20-01: Cancelled
  - E. Resolution 2023-09-20-02: Authorizing Adjustment of Sewer Service Charges
  - F. Resolution 2023-09-20-03: Approval of Payment of Bills
10. Operations
  - A. Operations and Maintenance Dept. Report
  - B. Operations Committee Report
  - C. Environmental Committee Report
  - D. Consulting Engineers' Reports
11. Unfinished Business
  - A. Motion: Approve Two Tabled Sections of By-Laws, Res. 2023-08-16-04
12. New Business
  - A. Res. 2023-09-20-04: Authorizing the Executive Director to Negotiate and Award Contracts Beneath the Bid Threshold for Goods & Services
  - B. Res. 2023-09-20-05: Revising Dental Coverage
  - C. Res. 2023-09-20-06: Authorizing an Increase in the Working Hours of the Board Secretary

- D. Res. 2023-9-20-07: Authorizing an Emergency Contract Pursuant to N.J.S.A. 40a:11-6 to Purchase a Replacement HVAC Unit for Ventilation in the Chemical Storage Building at the Pollution Control Plant
  - E. Res. 2023-09-20-08: Establishing a Not to Exceed Amount for Dowd Mechanical Heating & Air Conditioning Inc. for the Provision to Supply and Install a New Rupp Direct Gas Fired Heated Make Up Air Unit in the Press Building at the Pollution Control Plant
  - F. Res. 2023-09-20-09: Awarding Contract for Water Treatment Plant Parking Lot Paving
  - G. Res. 2023-09-20-10: Authorizing the Purchase of an Excavator through a Contract with Jesco, Inc. a Contracted Participant in the Sourcewell Approved Purchasing Cooperative Contract #032119-JDC
  - H. Res. 2023-09-20-11: Authorizing Executive Session
  - I. Res. 2023-09-20-12: Recognizing the “Imagine a Day Without Water” Campaign
  - J. Res. 2023-09-20-13: Providing for the Creation of the Unclassified Position of Director of Personnel, Defining the Duties and Fixing the Salary
- 13. Public Comment
  - 14. Comments from Authority Commissioners
  - 15. Executive Session
  - 16. Adjourn