

**Willingboro Municipal Utilities Authority**  
**Regular Meeting**  
**Wednesday, 6:00 pm, October 18, 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 Direction – Summary of Resolutions
6. Public Comment (Agenda Items Only)
7. Minutes of Prior Meeting
  - A. September 20, 2023
  - B. October 12, 2023
8. Administration
  - A. Executive Director's Report
  - B. Personnel Services Committee Report
  - C. Policies Committee Report
    - i. Employee Handbook Draft
9. Finance and Budget
  - A. Treasurer's Report
  - B. Budget Committee Report
  - C. Resolution 2023-10-18-01: Introduction and Approval of Budget Resolution
  - D. Resolution 2023-10-18-02: Approval of Payment of Bills
10. Operations Reports
  - A. Operations and Management Dept. Report
  - B. Operations Committee Report
  - C. Environmental Report
  - D. Consulting Engineer's Report
11. New Business
  - A. Resolution 2023-10-18-03: Establishing Salaries, Wages, and Other Compensation for 2023
  - B. Resolution 2023-10-18-04: Approving A Change Order and Authorizing an Increase to the Not To Exceed amount for DeCotiis, Fitzpatrick, Cole & Giblin, LLP Professional Services Contract for Labor Counsel
  - C. Resolution 2023-10-18-05: Authorizing the Board of Commissioners for the Willingboro Municipal Utilities Authority to Execute the Collective Negotiations Agreement Between the Willingboro Municipal Utilities Authority and Teamsters Local 676

- D. Resolution 2023-10-18-06: Authorizing the Willingboro Municipal Utilities Authority to Enter into A Cooperative Pricing Agreement for the Purchase of Electricity with the Alliance for Competitive Energy Services (“ACES”), and Authorizing participation in the ACESplus Program for Energy Consulting Services
  - E. Resolution 2023-10-18-07: Revising Resolution 2023-09-20-20 Which Authorized the Purchase of an Excavator through the Sourcewell Cooperative with Jesco, Inc.
  - F. Resolution 2023-10-18-08: Authorizing the Purchase of a 2024 Ram 5500 Chassis Cab (DPOL63) Tradesman 4X4 Reg Cab 60” CA 144.5” WB & Rugby Stainless Steel Mason Dump Body through the Educational Services Commission of New Jersey with Nielsen of Morristown, Inc. & Monmouth Truck, Equipment, Hose & Hydraulics
  - G. Resolution 2023-10-18-09: Authorizing Executive Session
12. Public Comment
  13. Comments from Authority Commissioners
  14. Executive Session
  15. Adjourn