

# WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## Reorganization Meeting Minutes

**February 2, 2022**

The meeting of the Willingboro Municipal Utilities Authority was held on February 2, 2022 via Zoom. Chairman Turner called the meeting to order at 6:00 PM and requested that everyone pledge allegiance to the flag. The Chairman instructed the Secretary to read the following statement:

Public notice of the meeting, pursuant to the Open Public Meetings Act, has been given by the Authority 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 Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter the minutes of this meeting this public announcement.

**Roll Call:** Cmmr. Darvis Holley (Present), Cmmr. Kevin McIntosh (Present), Cmmr. Patricia Lindsay-Harvey (Present), Cmmr. Carl Turner (Present), Cmmr. Webster Evans (Present), Alt. Cmmr. James Boyer (Present), Alt. Cmmr. Will Weston (Present)

Others attending: Diallyo Diggs, Acting Executive Director and Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Lionel Galipot, Engineer, Solicitor, Mike Riley

**\*Oath of Office of Kevin McIntosh, James Boyer, & Will Weston**

### **Motion for 2022 Chair Nomination Pat Lindsay-Harvey & Carl Turner**

Cmmr. McIntosh: Pat Lindsay-Harvey

Cmmr. Evans: Carl Turner

**Roll Call:** Cmmr. Holley: Turner, Cmmr. Lindsay-Harvey: Pat Lindsay-Harvey, Cmmr. McIntosh: Pat Lindsay-Harvey, Cmmr. Turner: Carl Turner, Cmmr. Evans: Carl Turner

### **Motion for 2022 Vice Chair Nomination Pat Lindsay-Harvey & Darvis Holley**

Cmmr. McIntosh: Pat Lindsay-Harvey

Cmmr. Evans: Darvis Holley

**Roll Call:** Cmmr. Holley: Darvis Holley, Cmmr. Lindsay-Harvey: Pat Lindsay-Harvey, Cmmr. McIntosh: Pat Lindsay-Harvey, Cmmr. Turner: Darvis Holley, Cmmr. Evans: Darvis Holley

**Motion to select Burlington County Times & Courier Post newspapers for publications in order to conform to the provisions of the Open Public Meetings Law.**

Moved: Cmmr. Evans

Seconded: Cmmr. Lindsay-Harvey

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

**Motion to set the date, time and location to hold all regular meetings of the Authority and authorize the Schedule of Meeting dates to be advertised in accordance with the provisions of the Open Public Meetings Law**

Moved: Cmmr. Evans

Seconded: Cmmr. Holley

**Discussion:**

Cmmr. Turner: It says the meetings will be held at the WMUA building when it should say via zoom until further notice

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

**Comments From the Public**

Hameem Mazara: I had someone renting my property and they continue to run the water continuously trying to cause damage to flood my house. It was during Covid and during this whole situation there were squatters related to the tenant that came in and racked up all bill of \$7500 that im left with. What kind of procedures do you have in place to basically negate this bill?

Cmmr. Turner: Can I have you contact our Executive Director, he has a couple options for you to take care of your situation

**Resolution 2022-2-2-1 Cash Management Plan**

Moved: Cmmr. McIntosh

Seconded: Cmmr. Holley

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

**Motion to Table Resolution Authorizing 3.5% Cost of Living Salary Increase for 2022 Year for all Non-Union Employees Retroactive to January 1, 2022**

Moved: Cmmr. Holley

Seconded: Cmmr. Evans

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

**Motion to Table Acting PCP Superintendent Compensation Item**

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. McIntosh

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

**Comments From the Public**

Beulah Williams: Would like to know the status of the drinking water?

D. Diggs: Your water is safe to drink, the well that you are referring to has been shut down.

**Motion to Enter Executive Session**

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Evans

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

**Motion to Exit Executive Session**

Moved: Cmmr. Holley

Seconded: Cmmr. McIntosh

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

**Motion to Adjourn**

Moved: Cmmr. McIntosh

Seconded: Cmmr. Holley

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes