

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00 pm, November 8, 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. Public Comment (Agenda Items Only)
6. Minutes of Prior Meeting
7. Administration
 - A. Executive Director's Report
 - B. Personnel Services Committee Report
 - C. Policies Committee Report
8. Finance and Budget
 - A. Budget Committee Report
 - B. Resolution 2023-11-08-01: Authorizing Adjustment of Service Charges
 - C. Resolution 2023-11-08-02: Authorizing Adjustment of Sewer Service Charges
 - D. Resolution 2023-11-08-03: Approval of Payment of Bills
 - E. Resolution 2023-11-08-04: Accepting the FY 2022 Audit
9. Operations Reports
 - A. Operations and Management Dept. Report including RedZone
 - B. Operations Committee Report
 - C. Environmental Committee Report
 - D. Consulting Engineer's Report
10. Unfinished Business
 - A. 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 (Tabled Oct. 18, 2023)
 - B. Resolution 2023-11-08-05: Authorizing a Job Description for the Secretary to the Board of Commissioners
11. New Business
 - A. Resolution 2023-11-08-06: Establishing and Implementing a Fair and Open Process for the Selection of Various Professional Service Agreements for the Following: Attorney (Solicitor), Conflict/Special Counsel, Bond Counsel, Labor Counsel, Energy/Rate Counsel, Financial Advisor(s), Independent Auditor, Special Projects Auditor, Consulting Engineer(s), Special Projects Engineer(s), Physician, Insurance Broker, Computer Network Administrator
 - B. Resolution 2023-11-08-07: Setting a Standard Operational Procedure for Processing Board Packets

- C. Resolution 2023-11-08-08: Approving the Employee Handbook
 - D. Resolution 2023-11-08-09: Authorizing the Purchase of a Gasboy Fuel System through the Sourcewell Cooperative with Service Station Service, Inc. a Contract Participant in the Sourcewell Purchasing Cooperative Contract #092920-GVR
 - E. Resolution 2023-11-08-10: Awarding a Contract for 2023 Sanitary Sewer Excavated Point Repair Project
 - F. Resolution 2023-11-08-11: Authorizing the Purchase of a Low Profile Equipment Trailer
 - G. Resolution 2023-11-08-12: Authorizing a Public Bid for the Sale of SRECs and the Award of a Contract for Sale to the Highest Responsible Bidder
 - H. Resolution 2023-11-08-13: Authorizing Executive Session
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- 12. Public Comment
 - 13. Comments from Authority Commissioners
 - 14. Executive Session
 - 15. Adjourn