

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

Revised Agenda

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
 - A. November 8, 2023
 - B. November 29, 2023
7. Administration
 - A. Executive Director's Report
 - B. Personnel Services Committee Report
 - C. Policies Committee Report
8. Finance and Budget
 - A. Treasurer's Report
 - B. Finance Committee Report
 - C. Resolution 2023-12-20-01: Authorizing Adjustment of Sewer Service Charges
 - D. Resolution 2023-12-20-02: Approval of Payment of Bills
 - E. Resolution 2023-12-20-03: Authorizing the Adoption and Implementation Of New Water and Sewer Rates For 2024
 - F. Resolution 2023-12-20-04: 2024 Adopted Budget Resolution
 - G. Resolution 2023-12-20-05: Approving A Change Order and Authorizing an Increase to the Not To Exceed amount for The Platt Law Group, P.C. Professional Services Contract for Conflict / Special Counsel
 - H. Resolution 2023-12-20-06: Adopting Amended Capital Budget for 2023
9. Operations Reports
 - A. Operations and Management Dept. Report
 - B. Operations Committee Report
 - C. Environmental Report
 - D. Consulting Engineer's Report (need Pennoni)
10. Unfinished Business
 - A. Res. 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 New Business

11. New Business
 - A. Res. 2023-12-20-07: Authorizing the Board Secretary to Correct Grammatical and Non-Material Errors in Legislation
 - B. Res. 2023-12-02-08: Authorizing a Professional Service Contract with Jersey Environmental Solutions to Provide S-3 Licensed Operator Services to the Pollution Control Plant
 - C. Res. 2023-12-20-09: Authorizing The Execution of an Amendment to the Energy Services Agreement with Schneider Electric all in Connection with the Authority's Energy Savings Improvement Program
 - D. Res. 2023-12-20-10: Authorizing Schneider Electric Contract To Repair Solar Facilities In Connection With The Authority's Energy Savings Improvement Program
 - E. Res. 2023-12-20-11: Authorizing Contract Modification No. 5 and 6, Contract No. 2020-2, Well 5A PFOS Treatment System Upgrade
 - F. Res. 2023-12-20-12: CANCELLED
12. Public Comment
13. Comments from Authority Commissioners
14. Executive Session
 - A. Res. 2023-12-20-__: Authorizing Executive Session
15. Adjourn