

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00 pm, January 17, 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. Administration
 - A. Executive Director's Report
 - B. Personnel Services Committee Report
 - C. Policies Committee Report
7. Finance and Budget
 - A. Treasurer's Report
 - B. Finance Committee Report
 - C. Resolution 2024-01-17-01: Approval of Payment of Bills
8. Operations Reports
 - A. Operations and Management Dept. Report
 - B. Operations Committee Report
 - C. Environmental Committee Report
 - D. Consulting Engineer's Report
9. Unfinished Business
 - A. Res. 2024-01-17-02: Adopting an Employee Handbook
10. New Business
 - A. Res. 2024-01-17-03: Ratifying and Authorizing the Extension of a Contract with Jersey Environmental Solutions to Provide S-3 Licensed Operator Services to the Pollution Control Plant on an Emergent Basis
 - B. Res. 2024-01-17-04: Authorizing a Fair and Open Process for the Selection and Appointment of an S3 Sewage Treatment Operator
 - C. Res. 2024-01-17-05: Authorization To Advertise Information Technology Request For Qualifications
 - D. Res. 2024-01-17-06: Establishing and Implementing a Fair and Open Process for the Selection of Treasurer
 - E. Res. 2024-01-17-07: Establishing and Implementing a Fair and Open Process for the Selection of Purchasing Agent Services
 - F. Res. 2024-01-17-08: Authorizing the Adoption of New Water and Wastewater Connection Fees

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- G. Res. 2024-01-17-09: 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
 - H. Res. 2024-01-17-10: To Join the New Jersey Utility Authority Joint Insurance Fund Subject to Approval of Assessment
 - I. Res. 2024-01-17-11: Appointing a Fund Commissioner and Safety Representative to the New Jersey Utility Authority Joint Insurance Fund
 - J. Res. 2024-01-17-12: Powers, Duties, and Responsibilities for the Authorization and Approval of Change Orders
- 11. Public Comment
 - 12. Comments from Authority Commissioners
 - 13. Executive Session
 - 14. Adjourn