

**Willingboro Municipal Utilities Authority**  
**Regular Meeting**  
**Wednesday, 6:00 pm, February 21, 2024**

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
  - D. Ad Hoc Training Committee Report
7. Finance and Budget
  - A. Treasurer's Report
  - B. Finance Committee Report
  - C. Res. 2024-02-21-01: Approval of Payment of Bills
  - D. Res. 2024-02-21-02: Authorizing Adjustment of Service Charges
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. 2024-02-21-03: Adopting an Employee Handbook
10. New Business
  - A. Res. 2024-02-21-04: Establishing Non-Union Salaries, Wages, and Compensation for 2024
  - B. Res. 2024-02-21-05: Authorizing the Execution of the Collective Negotiations Agreement Between The Willingboro Municipal Utilities Authority And Teamsters Local 676
  - C. Res. 2024-02-21-06: Authorizing the Willingboro Municipal Utilities Authority To Enter A Contract For Digester Gas Testing
  - D. Res. 2024-02-21-07: Authorizing the Purchase of Parts & Equipment through the North Jersey Wastewater Cooperative Pricing System with Raritan Group Inc. a Contract Participant in the North Jersey Wastewater Cooperative Pricing System, Contract #B352-2

- E. Res. 2024-02-21-08: Awarding a Contract for the Water Filtration Plant Dehumidification Project To Level-1 Construction, Inc.
  - F. Res. 2024-02-21-09: Installation of Trickling Filters Columns
  - G. Res. 2024-02-21-10: Authorizing Executive Session
11. Public Comment
  12. Comments from Authority Commissioners
  13. Executive Session
  14. Adjourn