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Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00 pm, March 13, 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. Proclamations
 - A. Recognizing March 18-24, 2024, as Fix a Leak Week
 - B. Recognizing March 22, 2024, as World Water Day
 - C. Recognizing Water Week, April 7 – 13, 2024
6. Public Comment (Agenda Items Only)
7. Minutes of Prior Meetings
 - A. December 20, 2023
 - B. January 17, 2024
 - C. January 20, 2024
 - D. February 1, 2024
 - E. February 21, 2024
 - F. March 6, 2024
8. Administration
 - A. Executive Director's Report
 - B. Personnel Services Committee Report
 - C. Policies Committee Report
 - D. Ad Hoc Training Committee Report
9. Finance and Budget
 - A. Treasurer's Report
 - B. Finance Committee Report
 - C. Res. 2024-03-20-01: Approval of Payment of Bills
 - D. Res. 2024-03-20-02: Authorizing Adjustment of Service Charges
 - E. Res. 2024-03-20-03: Authorizing Adjustment of Sewer Service Charges
10. Operations Reports
 - A. Operations and Maintenance Dept. Report
 - B. Operations Committee Report
 - C. Environmental Committee Report
 - D. Consulting Engineer's Report

Continued . . .

11. Unfinished Business
12. New Business
 - A. Res. 2024-03-20-04: Authorizing the Willingboro Municipal Utilities Authority to Partner with New Jersey Shares for the Municipal Customer Assistance Program
 - B. Res. 2024-03-20-05: Authorizing the Replacement of Roofing at Various Buildings at the Pollution Control Facility through the Camden County Educational Services Commission with W. J. Gross, Inc.
 - C. Res. 2024-03-20-06: Award Of Contracts For Chemicals
 - D. Res. 2024-03-20-07: Adjusting the Salary for the Secretary to the Board of Commissioners
 - E. Res. 2024-03-20-08: Professional Services Appointment for Computer Network Administrator for Information Technology Services
 - F. Res. 2024-03-20-09: Authorizing Executive Session
13. Public Comment
14. Comments from Authority Commissioners
15. Executive Session (if needed)
16. Adjourn