

Willingboro Municipal Utilities Authority

Regular Meeting Minutes

January 20, 2024

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, January 20, 2024, via Zoom Webinar. Chair Lindsay-Harvey called the meeting to order at 9:10 AM and requested that everyone pledge allegiance to the flag.

Roll Call

Title, Name	Present	Absent
Chair Patricia Lindsay-Harvey	X	
Vice Chair Kevin McIntosh	X	
Commissioner Carl Turner	X	
Commissioner Darvis Holley		X
Commissioner James Boyer		X
Commissioner, 1 st Alternate, William Weston	X	
Commissioner, 2nd Alternate, Diallyo Diggs	X	

Commissioners Boyer and Holley were not in attendance. Chair Lindsay-Harvey called upon First Alternate, William Weston, and Second Alternate, Diallyo Diggs, to stand in as voting members.

Others Attending as Panelists

James Mackie, Executive Director
 Sharon Anderson, Board Secretary
 Rhonda Gigliotti, Director of Finance

Kara Weekly, WMUA Director of Op & Maint,
 Steven Graham, PCH Technologies

Open Public Meetings Act Reading

The Secretary read:

This meeting which conforms with the provisions of the Senator Byron M. Baer Open Public Meetings Act, P.L. 1975, Chapter 231, adequate notice having been given to the public, is an official Special meeting of the Willingboro Municipal Utilities Authority. Notices of this meeting have been filed, posted or published in excess of forty-eight hours prior to the meeting in the following manner:

- A. Posting written notice on the official bulletin board of the Authority building.
- B. Mailing written notice to the Municipal Clerks of Willingboro and Westampton Townships; the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Township Municipal Utilities Authority.
- C. Publishing a Public Notice in two newspapers - the Burlington County Times and Courier-Post.
- D. Posting notice of the meeting on the WMUA website.
- E. Directing the Secretary to enter this public announcement into the minutes of this meeting.

The public may participate at this meeting. Formal action may be taken by the WMUA.

Chair's Statement Regarding Well 5A PFOS Status

The Secretary Read:

In compliance with the New Jersey Department of Environmental Protection, the WMUA is obligated to send their customers frequent notifications regarding the same November, 2021 incident, previously reported.

The notices received are only for the status at that time and not the current status since that incident.

Since the latest notification, there have been no additional findings of PFOS contamination above the New Jersey Maximum Contaminant Level in the water being delivered to customers.

Public Comment - Agenda Items Only - none

Motion to enter into Executive Session for the purpose of discussing and evaluating responses to the RFQs.

Moved: Cmmr. Weston Seconded: Cmmr. McIntosh Discussion: None

Roll Call: Cmmr. Diggs: Yes; Cmmr. Weston: Yes; Cmmr. Turner: Yes; Cmmr. McIntosh: Yes; Chair Lindsay-Harvey: Yes. 5 affirmative, 0 negative. Motion passed.

Motion to exit Executive Session

Moved: Cmmr. McIntosh Seconded: Cmmr. Turner Discussion: None

Roll Call: Cmmr. Diggs: Yes; Cmmr. Weston: Yes; Cmmr. Turner: Yes; Cmmr. McIntosh: Yes; Chair Lindsay-Harvey: Yes. 5 affirmative, 0 negative. Motion passed.

Motion to Adjourn

Moved: Cmmr. Turner Seconded: Cmmr. McIntosh Discussion: None

Voice vote: Unanimous.

Meeting Adjourned 2:39 pm

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of the January 20, 2024, Special Meeting of the Willingboro Municipal Utilities Authority.

Sharon L. Anderson
Sharon L. Anderson
Secretary to the Board

Approved by the Board: March 20, 2024