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Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00 pm, April 17, 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. Proclamation Recognizing April 22, 2024, as Earth Day
 - B. Proclamation Recognizing May 5-11, 2024 as Drinking Water Week
6. Public Comment (Agenda Items Only)
7. Minutes of Prior Meetings
8. Administration
 - A. Executive Director’s Report
 - B. Personnel Services Committee Report
 - C. Policies, Procedures and Communications Committee Report
 - D. Ad Hoc Training Committee Report
9. Finance and Budget
 - A. Treasurer’s Report
 - B. Finance Committee Report
 - C. Res. 2024-04-17-01: Approval of Payment of Bills
 - D. Res. 2024-04-17-02: Authorizing Adjustment of Service Charges
 - E. Res. 2024-04-17-03: 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
11. Unfinished Business
12. New Business
 - A. Res. 2024-04-17-04: Authorizing & Supporting FY 2025 Community Project Funding Applications

Continued . . .

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- B. Res. 2024-04-17-05: Establishing A Bid Threshold Amount & Authorizing the Qualified Purchasing Agent to Negotiate and Award Contracts Beneath the Bid Threshold for the Procurement of Goods & Services
 - C. Res. 2024-04-17-06: Authorizing the Qualified Purchasing Agent to Receive Certain Bids in Accordance With N.J.A.C.5:34-5.1, E- Procurement
 - D. Res. 2024-04-17-07: Granting Authority for Approval of Certain Purchases To the Qualified Purchasing Agent Through the New Jersey State Contracts & Purchasing Cooperatives For 2024
 - E. Res. 2024-04-17-08: Approving A Change Order and Authorizing an Increase to the Not To Exceed amount for Chiesa Shahinian & Giantomasi PC Professional Services Contract for Attorney (Solicitor)
 - F. Res. 2024-04-17-09: Amendment to Extend JES contract for S-3 which expires May 1, Extend for 3 months
 - G. Res. 2024-04-17-10: Authorizing Execution of an Administrative Consent Order with the New Jersey Department of Environmental Protection to Resolve Certain Air Violations
 - H. Res. 2024-04-17-11: Award Of Contract For Sodium Hypochlorite
 - I. Res. 2024-04-17-12: Relocate the Base Station Antenna at the Edge Lane Tank
 - J. Res. 2024-04-17-13: To Purchase Trucks Through State Coop (\$40,000 item) – Operating Committee
 - K. Res. 2024-04-17-14: Authorizing Executive Session
- 13. Public Comment
 - 14. Comments from Authority Commissioners
 - 15. Executive Session (if needed)
 - 16. Adjourn