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Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 5:00 pm, May 15, 2024

1. Call to Order
2. Statements
 - A. Open Public Meetings Act Reading
 - B. Chairman's Statement Regarding Well 5A PFOS Status
 - C. Proclamation Honoring Harry F. Killian
 - D. Explanation of Resolutions
- Guest Presentation: Sean Canning, QPA
3. Public Comment - Agenda Items Only
4. Minutes of Prior Meetings(s)
5. Executive Updates
 - A. Reports
 - B. Res. 2024-05-15-01: Ratifying Proclamation Honoring Harry F. Killian
6. Finance
 - A. Reports
 - B. Res. 2024-05-15-02: Approval of Payment of Bills
 - C. Res. 2024-05-15-03: Accepting the FY 2023 Audit
 - D. Res. 2024-05-15-04: Approving a Corrective Action Plan for the 2023 Audit of the Willingboro Municipal Utilities Authority
7. Human Resources
 - A. Reports
 - B. Res. 2024-05-15-05: Establishing Board Member Compensation
 - C. Res. 2024-05-15-06: Authorizing the Provisional Appointment of Principal Accountant/Treasurer
8. Operations
 - A. Reports
 - B. Res. 2024-05-15-07: Amending, Revising & Supplementing Resolution Nos. 2023-11-29-06 & 2024-03-20-10 Authorizing an Emergency Contract for Supervision, Labor, and Equipment to Remove and Install Reducing Elbows & Install Spool
 - C. Res. 2024-05-15-08: Authorizing an Emergency Contract With Crest Construction for Supervision, Labor, and Equipment to Excavate, Repair and Replace Main Sewer Line Pipe at 4 Marblestone Lane, Willingboro, N.J.
 - D. Res. 2024-05-15-09: Authorizing an Emergency Contract With Crest Construction for Supervision, Labor, and Equipment to Excavate, Repair and Replace Main Sewer Line Pipe at 15 Midvale Lane, Willingboro, N.J.
 - E. Res. 2024-05-15-10: Authorizing the Willingboro Municipal Utilities Authority to Utilize EMR Power Systems LLC for Generator Maintenance and Repair

9. Unfinished Business
10. New Business
 - A. Res. 2024-05-15-11: Authorizing Executive Session
11. Public Comment - General
12. Comments from Authority Commissioners
13. Executive Session (if needed)
14. Adjourn