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Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, June 19, 2024

1. Call to Order
2. Statements
 - A. Open Public Meetings Act Reading
 - B. Chairman's Statement Regarding Well 5A PFOS Status
 - C. Explanation of Resolutions
3. Public Comment - Agenda Items Only
4. Minutes of Prior Meeting – April 17, 2024
5. Executive Updates
 - A. Reports
 - B. Resolution 2024-06-19-01: Encouraging New Jersey to Restore the State Match to Federal Water Infrastructure Funding Administered by the New Jersey Water Bank
6. Finance
 - A. Reports
 - B. Res. 2024-06-19-02: Approval of Payment of Bills
 - C. Res. 2024-06-19-03: Authorizing Adjustment of Service Charges
 - D. Res. 2024-06-19-04: Authorizing Adjustment of Sewer Service Charges
 - E. Res. 2024-06-19-05: Authorizing the Retention of Information Technology Consulting & Management Services Through the Competitive Contracting Process
 - F. Res. 2024-06-19-06: Authorizing the Willingboro Municipal Utilities Authority To Utilize Omnia Partners National Cooperative Purchasing System For the Purchase of Goods and Services
7. Human Resources
 - A. Reports
 - B. Res. 2024-06-19-07: Creating the Position of Treasurer & Fixing the Salary Range
 - C. Res. 2024-06-19-08: Authorizing the Appointment to the Position of Treasurer
8. Operations
 - A. Reports
 - B. Res. 2024-06-19-09: Authorizing the Retention of NJDEP Certified Contract Laboratories to Perform Water and Wastewater Testing Services Through the Competitive Contracting Process
9. Unfinished Business
10. New Business
 - A. Res. 2024-06-19-10: Authorizing Executive Session
11. Public Comment - General
12. Comments from Authority Commissioners
13. Executive Session (if needed)
14. Adjourn