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Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, July 17, 2024

1. Call to Order
2. Statements
 - A. Open Public Meetings Act Reading
 - B. Chairman's Statement Regarding Well 5A PFOS Status
 - C. Proclamations
 - D. Explanation of Resolutions
3. Public Comment - Agenda Items Only
4. Minutes of Prior Meeting
5. Executive and Policy
 - A. Reports
 - B. Resolution 2024-07-17-01: Authorizing the Adoption of New Water and Wastewater Connection Fees
 - C. Res. 2024-07-17-02: Amending Resolution 2024-01-07-11 & Appointing a Safety Representative to the New Jersey Utility Authority Joint Insurance Fund
 - D. Res. 2024-07-17-03: Authorizing the Settlement of Litigation
6. Finance
 - A. Reports
 - B. Res. 2024-07-17-04: Approval of Payment of Bills
 - C. Res. 2024-07-17-05: Authorizing Adjustment of Sewer Service Charges
 - D. Res. 2024-07-17-06: 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)
7. Human Resources
 - A. Reports
 - B. Res. 2024-07-17-07: Authorizing the Provisional Appointment of Douglas Borger to the Position of Sewage Plant Superintendent/Sewer Superintendent and Fixing His Salary
8. Operations
 - A. Reports
 - B. Res. 2024-07-17-08: Authorizing the Purchase of One Pickup Truck through the State of New Jersey Cooperative Pricing System with Hertrich Fleet Services, Inc. a Contract Participant in the State of New Jersey Cooperative Pricing System, Contract #17-FLEET-00210, (T2099)
9. Unfinished Business
10. New Business
 - A. Res. 2024-07-17-09: Authorizing Executive Session
11. Public Comment - General
12. Comments from Authority Commissioners
13. Executive Session (if needed)
14. Adjourn