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**Willingboro Municipal Utilities Authority
Special Meeting
Wednesday, 6:00pm, July 31, 2024**

1. Call to Order and Pledge of Allegiance
2. Statements
 - A. Open Public Meetings Act Reading
 - B. Chairman's Statement Regarding Well 5A PFOS Status
3. Public Comment - Agenda Items Only
4. Executive and Policy
 - A. Policy Committee Report
 - B. Resolution 2024-07-31-01: Approving Revision to the Existing Bylaws
5. Human Resources
 - A. Personnel Committee Report
 - B. Res. 2024-07-31-02: To Provide A Scale For Salaries And Compensation To Be Paid To Certain Non-Union Employees For The Year 2024
6. Operations
 - A. Well 6 Upgrade Architecture
 - B. Well 5A Fencing and Landscaping
 - C. Administrative Office Parking Expansion
 - D. Office Space Lease
 - E. Lab Services Competitive Contracting Rating Committee
7. New Business
 - A. Res. 2024-07-31-03: Authorizing Executive Session
8. Public Comment - General
9. Comments from Authority Commissioners
10. Executive Session (if needed)
11. Adjourn