

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, August 21, 2024

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Statements
 - A. Open Public Meeting Act Reading
 - B. Chairman's Statement Regarding Well 5A PFOS Status
 - C. Proclamations
 - Honoring Sharon L. Anderson
 - August National Water Quality Month
 - D. Explanation of Resolutions
3. Public Comment - Agenda Items Only
4. Minutes of Prior Meeting - None
5. Executive Updates
 - A. Policy, Procedures & Communications Committee
 - B. Executive Director Report
 - Administrative Office Parking Lot Expansion
 - C. Resolution 2024-08-21-01: Approving Change Order for ESIP
6. Finance
 - A. Treasurer Report
 - B. Preliminary 2025 Budget
 - C. Finance Committee Report
 - D. Res. 2024-08-21-02: Approval of Payment of Bills
 - E. Res. 2024-08-21-03: Authorizing Adjustment of Service Charges
 - F. Res. 2024-08-21-04: Authorizing Adjustment of Sewer Service Charges
 - G. Res. 2024-08-21-05: Authorizing Republic Bank Account Signatories and the Execution of the Entity Authorization Agreement
 - H. Res. 2024-08-21-06: Authorizing Signatories for WSFS Bank Account xxx1301
 - I. Res. 2024-08-21-07: Authorizing Signatories for WSFS Bank Account xxx2043
 - J. Res. 2024-08-21-08: Authorizing Signatories for WSFS Bank Account xxx4223
 - K. Res. 2024-08-21-09: Authorizing Signatories for WSFS Bank Account xxx4231
 - L. Res. 2024-08-21-10: Authorizing Signatories for WSFS Bank Account xxx4249
 - M. Res. 2024-08-21-11: Authorizing Signatories for WSFS Bank Account xxx5490
 - N. Res. 2024-08-21-12: Authorizing Signatories for WSFS Bank Account xxx8267
 - O. Res. 2024-08-21-13: Authorizing Signatories for WSFS Bank Account xxx8275
 - P. Res. 2024-08-21-14: Authorizing Signatories for WSFS Bank Account xxx8283
 - Q. Res. 2024-08-21-15: Authorizing Signatories for WSFS Bank Account xxx8291

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7. Human Resources
 - A. Director of Human Resources Report
 - B. Presentation of The Superstar Summer Internship Program
 - C. Personnel Committee Report
 - D. Ad Hoc Training Committee Report
8. Operations
 - A. Director of Operations and Maintenance Report
 - B. Consulting Engineer's Report
 - C. Operations Committee Report
 - D. Res. 2024-08-21-16: Rejection of Bids for Office Space Lease
 - E. Res. 2024-08-21-17: Awarding CC# 24R-07 Office Space Re-Bid
 - F. Res. 2024-08-21-18: Awarding Contract for Ultra Flow Filters
 - G. Res. 2024-08-21-19: Authorizing Performance Bond Release
 - H. Res. 2024-08-21-20: Awarding CC#24-02 NJDEP Certified Contract Laboratory
 - I. Res. 2024-08-21-21: Approving Change Order for Meribrook WTP Paving Project
 - J. Res. 2024-08-21-22: Approving Change Order for Well 5A Fencing and Landscaping
9. Unfinished Business
10. New Business
 - A. Res. 2024-08-21-23: Authorizing Executive Session
11. Public Comment - General
12. Comments from Authority Commissioners
13. Executive Session (if needed)
14. Adjourn