

**Willingboro Municipal Utilities Authority**  
**Regular Meeting**  
**Wednesday, 6:00pm, September 18, 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. Explanation of Resolutions
3. Public Comment - Agenda Items Only
4. Minutes of Prior Meeting
5. Executive Updates
  - A. Policy, Procedures & Communications Committee Report
  - B. Res. 2024-09-18-01: Establishing a Policy for Shut-Offs
  - C. Res. 2024-09-18-02: Establishing a Policy for Tax Sale
  - D. Res. 2024-09-18-03: Establishing a Policy for Engineer Selection
  - E. Executive Director Report
  - F. AEA November 2024 Conference Discussion
  - G. Res. 2024-09-18-04: Establishing Board Member Compensation
  - H. Res. 2024-09-18-05: Adopting New OPRA Request Form
  - I. Res. 2024-09-18-06: Authorizing Formation of Joint Scholarship Committee
6. Finance
  - A. Treasurer Report
  - B. 2025 Budget Presentation
  - C. Finance Committee Report
  - D. Res. 2024-09-18-07: Approval of Payment of Bills
  - E. Res. 2024-09-18-08: Authorizing Adjustment of Service Charges
  - F. Res. 2024-09-18-09: Authorizing Adjustment of Sewer Service Charges
7. Human Resources
  - A. Director of Human Resources Report
  - B. Personnel Committee Report
  - C. Res. 2024-09-18-10: Authorizing Revised Job Description for Board Secretary
  - D. Ad Hoc Training Committee Report
8. Operations
  - A. Director of Operations and Maintenance Report
  - B. Consulting Engineer's Report

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- C. Operations Committee Report
  - D. Res. 2024-09-18-11: Authorizing the Willingboro Municipal Utilities Authority Award of Contract to Cintas Corporation Through Omnia Cooperative
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- 9. Unfinished Business
    - A. Res. 2024-09-12: Authorizing Change Order for Fencing Well 5A
    - B. Res. 2024-09-13: Authorizing Change Order for Landscaping Well 5A
  - 10. New Business
    - A. Res. 2024-09-18-14: Authorizing Executive Session
  - 11. Public Comment - General
  - 12. Comments from Authority Commissioners
  - 13. Executive Session (if needed)
  - 14. Adjourn