

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, November 20, 2024

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Statements
 - A. Open Public Meeting Act Reading
3. Further Statements
 - A. Explanation of Resolutions
4. Public Comment - Agenda Items Only
5. Minutes of Prior Meeting
 - A. October 16, 2024 Regular Meeting
 - B. October 30, 2024 Special Meeting
6. Executive Updates
 - A. Policy, Procedures & Communications Committee Report
 - B. Res. 2024-11-20-01: Establishing a Water Celebration Policy
 - C. Res. 2024-11-20-02: Establishing a Winter Termination Program
 - D. Executive Director Report
 - E. Res. 2024-11-20-03: Authorizing Adoption of Water and Sewer Rates for 2025
 - F. Res. 2024-11-20-04: Awarding Competitive Contract CC#24-08 for Information Technology Consulting Services
 - G. Res. 2024-11-20-05: Authorizing Participation in the #CK04, NJ Cooperative Purchasing Alliance with the County of Bergen.
7. Finance
 - A. Treasurer Report
 - B. Res. 2024-11-20-06: Amending 2024 Cash Management Plan
 - C. Res. 2024-11-20-07: Amending Cash Handling Policy
 - D. Finance Director Report
 - E. Finance Committee Report
 - F. Res. 2024-11-20-08: Approval of Payment of Bills
 - G. Res. 2024-11-20-09: Authorizing Adjustment of Service Charges
 - H. Res. 2024-11-20-10: Authorizing Adjustment of Sewer Service Charges
8. Human Resources
 - A. Director of Human Resources Report
 - B. Personnel Committee Report
 - C. Ad Hoc Training Committee Report

9. Operations
 - A. Director of Operations and Maintenance Report
 - B. Res. 2024-11-20-11: Authorizing Contract for 2024 Sanitary Sewer Excavated Point Repair.
 - C. Consulting Engineer's Report
 - D. Operations Committee Report
10. Unfinished Business
11. New Business
 - A. Res. 2024-11-20-12: Authorizing Executive Session
12. Public Comment - General
13. Comments from Authority Commissioners
14. Executive Session
15. Adjourn