

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, December 18, 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. November 20, 2024 Regular Meeting
6. Executive Updates
 - A. Policy, Procedures & Communications Committee Report
 - B. Executive Director Report
 - C. Res. 2024-12-18-01: Authorizing Library Basement Storage Agreement
 - D. Res. 2024-12-18-02: Awarding Competitive Contract CC#24-08 for Information Technology Consulting Services
7. Finance
 - A. Treasurer Report
 - B. Finance Director Report
 - C. Res. 2024-12-18-03: Adoption of 2025 Budget
 - D. Finance Committee Report
 - E. Res. 2024-12-18-04: Approval of Payment of Bills
 - F. Res. 2024-12-18-05: Authorizing Adjustment of Service Charges -No Fault
 - G. Res. 2024-12-18-06: Authorizing Adjustment of Service Charges
8. Human Resources
 - A. Director of Human Resources Report
 - B. Personnel Committee Report
 - C. Res. 2024-12-18-07: Establishing Wages and Salaries effective January 1, 2025
 - D. Res. 2024-12-18-08: Adjusting the Wages and Compensation for the Executive Director
 - E. Ad Hoc Training Committee Report
9. Operations
 - A. Director of Operations and Maintenance Report
 - B. Consulting Engineer's Report
 - C. Operations Committee Report
10. Unfinished Business

Continued...

11. New Business
 - A. Res. 2024-12-18-09: Authorizing Executive Session
12. Public Comment - General
13. Comments from Authority Commissioners
14. Executive Session
15. Adjourn