

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, January 15, 2025

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. December 18, 2024 Regular Meeting
6. Executive Updates
 - A. Policy, Procedures & Communications Committee Report
 - B. Executive Director Report
 - C. Res. 2025-01-15-01: Rejecting IT Consulting Service Bids
 - D. Res. 2025-01-15-02: Authorizing Competitive Contracting for IT Services
7. Finance
 - A. Treasurer Report
 - B. Finance Director Report
 - C. Finance Committee Report
 - D. Res. 2025-01-15-03: Approval of Payment of Bills
 - E. Res. 2025-01-15-04: Authorizing Adjustment of Service Charges – Beverly Court
8. Human Resources
 - A. Director of Human Resources Report
 - B. Personnel Committee Report
 - C. Res. 2025-01-15-05: Authorizing the Hiring of the Board Secretary
 - D. Ad Hoc Training Committee Report
9. Operations
 - A. Director of Operations and Maintenance Report
 - B. Consulting Engineer’s Report
 - C. Operations Committee Report
 - D. Res. 2025-01-15-06: Authorizing CO #1 WTP Dehumidification Project
 - E. Res. 2025-01-15-07: Authorizing CO #1 WTP Parking Lot Improvement
 - F. Res. 2025-01-15-08: Authorizing CO # 1 Edge Lane Tank Rehabilitation
 - G. Res. 2025-01-15-09: Authorizing CO # 2 Edge Lane Tank Rehabilitation

Continued...

- 10. Unfinished Business
 11. New Business
 - A. Res. 2025-01-15-10: Authorizing Executive Session
 12. Public Comment - General
 13. Comments from Authority Commissioners
 14. Executive Session
 15. Adjourn