

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, February 19, 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. January 15, 2025 Regular Meeting
 - B. February 1, 2025 Special Meeting
 - C. February 3, 2025 Reorganization Meeting
6. Executive Updates
 - A. Policy, Procedures & Communications Committee Report
 - B. Announcing winners of the “Imagine a Day Without Water” contest
 - C. Res. 2025-02-19-01: Approving Board of Commissioners Manual
 - D. Executive Director Report
7. Finance
 - A. Treasurer Report
 - B. Finance Director Report
 - C. Finance Committee Report
 - D. Res. 2025-02-19-02: Approval of Payment of Bills
 - E. Res. 2025-02-19-03: Authorizing Adjustment of Service Charges
 - F. Res. 2025-02-19-04: Authorizing Adjustment of Sewer Service Charges
 - G. Res. 2025-02-19-05: Approving Change Order and Authorizing Increase to 2024 Rate & Energy Counsel Contract
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. Consulting Engineer’s Report
 - C. Operations Committee Report
 - D. Res. 2025-02-19-06: Authorizing Extension of Chemical Supply Contracts
 - E. Res. 2025-02-19-07: Authorizing Purchase of Loadall through Sourcewell
 - F. Res. 2025-02-19-08: Authorizing Emergency Sanitary Sewer Repairs – 39 Parsons

Continued...

- - G. Res. 2025-02-19-09: Authorizing Award of Contract to Govdeals
 - H. Res. 2025-02-19-10: Authorizing Sale of Surplus Property
 - I. Res. 2025-02-19-11: Authorizing Contract Modification & Change Order No.3
Edge Lane Tank
 - J. Res. 2025-02-19-12: Authorizing Contract Modification & Change order No. 1
2024 Sanitary Sewer Excavated Repair Project
 - K. Res. 2025-02-19-XX: Amending Engineering Services Contract – Well 5A WTP
PFOS Treatment Upgrade
- 10. Unfinished Business
- 11. New Business
 - A. Res. 2025-02-19-13: Authorizing Executive Session
- 12. Public Comment - General
- 13. Comments from Authority Commissioners
- 14. Executive Session
- 15. Adjourn