Willingboro Municipal Utilities Authority Regular Meeting

Wednesday, 6:00pm, May 21, 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. March 19, 2025 Regular Meeting
 - B. April 16, 2025 Regular Meeting
- 6. Executive Updates
 - A. Policy, Procedures & Communications Committee Report
 - B. Executive Director Report
- 7. Finance
 - A. Treasurer Report
 - B. Finance Director Report
 - C. Finance Committee Report
 - D. Res. 2025-05-21-01: Approval of Payment of Bills
 - E. Res. 2025-05-21-02: Authorizing Adjustment of Service Charges No Fault
 - F. Res. 2025-05-21-03: Authorizing Adjustment of Sewer Service Charges
- 8. Human Resources
 - A. Director of Human Resources Report
 - B. Personnel Committee Report
 - C. Res. 2025-05-21-04: Authorizing the Appointment of a Chief Engineer
- 9. Operations
 - A. Director of Operations and Maintenance Report
 - B. Chief Engineer Report
 - C. Consulting Engineer's Report
 - D. ESIP: Schneider
 - E. Operations Committee Report
 - F. Res. 2025-05-21-05: Amending Res. 2025-04-16-07 and Awarding Bid #24-03-Emergency Contractor Bid Alternate B
 - G. Res. 2025-05-21-06: Authorizing Approval of Cooperative Purchasing A. C. Schultes through North Jersey Wastewater Cooperative Pricing System Contract B414-10
 - H. Res. 2025-05-21-07: Authorizing the Award of Contract to Xylem through Houston Galveston Area Cooperative CM 02-21
 - I. Res. 2025-05-21-08: Awarding Bid #24-06 for Electrical Services to Scalfo Electric Inc.

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- 10. Unfinished Business
- 11. New Business
 - A. Res. 2025-05-21-09: Authorizing Executive Session
- 12. Public Comment General
- 13. Board Comments
- 14. Executive Session
- 15. Adjourn