This document reflects the agenda to the extent known at the time of posting and is subject to change prior to the Meeting. Any inquiries concerning the agenda should be directed to the Executive Director at 609-877-2900, ext. 108

Willingboro Municipal Utilities Authority

Regular Meeting

Wednesday, 6:00pm, July 16, 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. May 21, 2025, Regular Meeting
 - B. May 28, 2025, Special Meeting
- 6. Executive Updates
 - A. Policy, Procedures & Communications Committee Report
 - B. Executive Director's Report
 - C. Res. 2025-07-16-01: Authorizing Purchasing Procedures & Vendor Manual
- 7. Finance
 - A. Treasurer Report
 - B. Finance Director Report
 - C. Finance Committee Report
 - D. Res. 2025-07-16-02: Authorizing the Payment of Bills
 - E. Res. 2025-07-16-03: Authorizing Adjustment of Service Charges No Fault
 - F. Res. 2025-07-16-04: Adopting Amended Capital Budget for FY2025
- 8. Operations
 - A. Director of Operations and Maintenance Report
 - B. Chief Engineer Report
 - C. Operations Committee Report
 - D. Res. 2025-07-16-05: Awarding Water & Wastewater Testing Services CC #25-09
 - E. Res. 2025-07-16-06: Amending Resolution for Well 9 Emergency Repairs for AC Schultes
 - F. Res. 2025-07-16-07: Authorizing Execution of Competitive Contract 24R-08 IT Services Agreement with PCH Technologies
- 9. Finance
 - A. Ad Hoc Training Committee Report
- 10. Unfinished Business
- 11. New Business
 - A. Res. 2025-07-16-08: Authorizing Executive Session
- 12. Public Comment General
- 13. Board Comments

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- 14. Executive Session
- 15. Adjourn