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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. Ad Hoc Committees
 - 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