

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, August 20, 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. June 18, 2025, Regular Meeting
 - B. June 26, 2025, Emergency Meeting
6. Proclamations
 - A. National Water Quality Month
7. Executive Updates
 - A. Policy, Procedures & Communications Committee Report
 - Guidance for operator License Policy
 - Employee Consent Form in Vehicle Camera
 - Voluntary Pay Deduction (Licensing Fees)
 - Employee Misconduct Policy
 - Request Form Video Surveillance
 - B. Executive Director's Report
 - C. Res. 2025-08-20-01: Establishing a Public Comment Policy
8. Finance
 - A. Treasurer Report
 - B. Finance Director Report
 - 2026 Budget Presentation
 - C. Finance Committee Report
 - D. Res. 2025-08-20-02: Authorizing the Payment of Bills
 - E. Res. 2025-08-20-03: Authorizing Adjustment of Service Charges – No Fault
 - F. Res. 2025-08-20-04: Authorizing Adjustment of Sewer Service Charges
 - G. Res. 2025-08-20-05: Accepting the FY 2024 Audit
 - H. Res. 2025-08-20-06: Establishing A Bid Threshold Amount & Authorizing the Qualified Purchasing Agent to Negotiate and Award Contracts Beneath the Bid Threshold for the Procurement of Goods & Services
 - I. Res. 2025-08-20-07: Adopting Amended Budget for 2025
 - J. Res. 2025-08-20-08: Authorizing Revisions to Resolution 2024-06-10-08 Concerning the Position of Treasurer
9. Human Resources
 - A. Director of Human Resources Report

Continued...

- B. Personnel Committee Report
- C. Res. 2025-08-20-09 – Amending previous Resolution for Employee Handbook
- 10. Operations
 - A. Director of Operations and Maintenance Report
 - B. Chief Engineer Report
 - C. Operations Committee Report
 - D. Res. 2025-08-20-10: Rejecting All Bids for Bid #25-10 Alarm Upgrade and Access Control
 - E. Res. 2025-08-20-11: Authorization to Hold Auction – Public Property
 - F. Res. 2025-08-20-12: Authorization to Award a Contract for 2025 CCTV of Various Sanitary Sewer Structures Project
 - G. Res. 2025-08-20-13: Awarding Contract for Well 6 to Alaimo
 - H. Res. 2025-08-20-14: Authorizing the Emergency Award of a Contract for Plans, Specs, and Bid Administration for Well #9 to RAA
 - I. Res. 2025-08-20-15: Awarding Construction of Replacement Well, Pumping Components and Well Abandonment for Well #9 to AC Shultes
 - J. Res. 2025-08-20-16: Authorizing Award of Contract for Construction Management Services for Well #9 to RAA
- 11. Ad Hoc Committees
 - A. Ad Hoc Training Committee Report
 - B. Ad Hoc Master Plan Committee
 - C. Ad Hoc Lateral Committee
- 12. Unfinished Business
- 13. New Business
 - A. November Conferences
 - B. Res. 2025-08-20-17: Authorizing Agreement between WMUA and Peckar & Abramson
 - C. Res. 2025-08-20-18: Authorizing Executive Session
- 14. Public Comment - General
- 15. Board Comments
- 16. Executive Session
- 17. Adjourn