

Willingboro Municipal Utilities Authority

Regular Meeting Minutes

September 17, 2025

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, September 17, 2025, via Zoom Webinar. Chair Lindsay-Harvey called the meeting to order at 6:02PM.

The Board Secretary led the pledge of allegiance and conducted the roll call

Roll Call

Title, Name	Present	Absent
Commissioner James Boyer		X
Commissioner Kevin McIntosh	X	
Commissioner Carl Turner	X	
Vice-Chair Diallyo Diggs	X	
Chair Patricia Lindsay-Harvey	X	
Alternate #1, Commissioner William Weston	6:24	
Alternate #2, Commissioner Kimbrali Davis		X

Being that Commr Boyer was not present, Commr Weston will serve as a voting member.

Others Attending as Panelists

Emmanuel Stuppard, Executive Director
 James Mackie, Chief Engineer
 Bernadette Green, Board Secretary
 Aisha Manners, Board Treasurer
 Rhonda Gigliotti, Director of Finance
 Chris Felthaus, System Maintenance Supt.

Bill Lake, Water Trtmt Plant Superintendent
 Doug Borger, Sewer Superintendent
 Jason Holt, CSG Law, Solicitor
 Steven Graham, PCH Technologies
 Heather Litzebauer, NW Financial

Open Public Meetings Act Reading

The Secretary read:

This meeting, which conforms with the provisions of the Senator Byron M. Baer Open Public Meetings Act, P.L. 1975, Chapter 231 is an official regular meeting of the Willingboro Municipal Utilities Authority. Adequate notice has been given to the public in excess of forty-eight hours prior to this meeting in the following manner:

- A. Notice was posted on the official bulletin board of the Authority building, and on the WMUA website.
- B. Notice was mailed to the Municipal Clerks of Willingboro and Westampton Townships, the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Township Municipal Utilities Authority.

- C. Public Notice was published in the designated official newspapers - the Burlington County Times and Courier-Post.

The Board Secretary is directed at entering this public announcement into the minutes of this meeting.

Executive Director explained the resolutions.

Public Comment on Agenda Items:

NONE

Consent Agenda

Motion: Chairperson Lindsay-Harvey Seconded: Vice-Chair Diggs Discussion: None

Minutes for July 16, 2025, Regular Meeting and July 24, 2025 Emergency Meeting

Res. 2025-09-17-02: Approval of Payment of Bills

Res. 2025-09-17-04: Authorizing Junior Lien 3.5M Bond-Holyoke Tank

Res. 2025-09-17-05: Authorizing Supplemental Project Note for the 3.5M Bond-Holyoke Tank

Res. 2025-09-17-06: Declaring Intent for Reimbursement of 3.5M Bond-Holyoke Tank

Res. 2025-09-17-07: Authorizing Junior Lien 1.7M Bond – TM1 Sanitary Collection System

Res. 2025-09-17-08: Authorizing Supplemental project Note for the 1.7M Bond-TM1 Sanitary Sewer Collection System

Res. 2025-17-09: Authorizing Resolution for Reimbursement of 1.7M Bond-TM1 Sanitary Collection System

The following reports were included in the consent agenda – Executive Director, Policy, Procedures, & Communications Committee, Treasurer, Finance Director, Director of Human Resources, Personnel Committee, Dir of Operations & Maintenance, Operations Committee, Training Committee, and Master Plan Committee

Roll Call Vote –; Commr McIntosh – yes; Commr Turner – yes; Vice-Chair-Diggs– yes; Chair Lindsay-Harvey – yes 4-affirmative:0-negative Motion passed

Motion: To approve consent agenda

Motion: Vice-Chair Diggs Seconded: Commr McIntosh

Discussion: None

Roll Call Vote – Commr McIntosh – yes; Commr Turner – yes; Vice-Chair-Diggs– yes; Chair Lindsay-Harvey – yes 4-affirmative:0-negative Motion passed

