

Willingboro Municipal Utilities Authority

Regular Meeting Minutes

January 21, 2026

The meeting of the Willingboro Municipal Utilities Authority was held on Thursday January 21, 2026, 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	6:13pm	
Commissioner Carl Turner	6:06pm	
Vice-Chair Diallyo Diggs	X	
Chair Patricia Lindsay-Harvey	X	
Alternate #1, Commissioner William Weston	X	
Alternate #2, Commissioner Kimbrali Davis		X

Others Attending as Panelists –

Emmanuel Stuppard, Executive Director
 Bernadette Green, Board Secretary
 Aisha Manners, Board Treasurer
 Rhonda Gigliotti, Director of Finance
 Henry Hall, Director of Human Resources
 Chris Felthaus, System Maintenance Supt.

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

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.

Commr Weston to vote in absence of Commr McIntosh and Commr Turner

Executive Director explained the Resolutions and noted that the agenda had the 2026-year dating.

Public Comment on Agenda Items: None

Motion to include the following Resolutions for Consent agenda

Minutes from December 21, 2025

Res. 2026-01-21-01 – Authorizing Payment of Bill List

Res. 2026-01-21-02 – Authorizing the Adjustment of Service Charges – No Fault

Res. 2026-01-21-03– Authorizing Adjustment if Sewer Service Charges

Motion: Chairwoman Lindsey-Harvey

Seconded: Vice-Chair Diggs

Discussion: None

Roll Call Vote – Commr. Boyer – yes; Commr Weston – yes; Commr Turner – yes; Vice-Chair-Diggs– abstain; Chair Lindsay-Harvey – yes

5-affirmative:0-negative Motion passed

Motion to Approve Consent Agenda

Motion: Commr Turner

Seconded: Commr Diggs

Discussion: None

Roll Call Vote – Commr. Boyer – yes; Commr Weston – yes; Commr Turner – yes; Vice-Chair-Diggs– abstain; Chair Lindsay-Harvey – yes

5-affirmative:0-negative: Motion passed

Commr Turner and Commr McIntosh have joined the meeting.

ED Report – Written report given to the Commissioners with the following to note: Solar Panels are not reading; Digester Bid (check the transcript), gave an overview of the PFOS Summit, Governor Sherill has selected a new Commissioner at the DEP. Ed opened for questions to the Commissioners to answer to satisfaction. The Chair gave supporting discussion regarding the PFOS Summit.

Treasurer’s Report – written report given to Commissioners with explanation regarding energy credits and expenditures, positive feedback due to measures to control cost. Treasurer noted a typo within the packet; all investments which remain 100% compliant and there weren’t any realized gains or losses, and the investments are held entirely in stable treasury money market investments.

Finance Director’s Report

Written reports were provided and Commissioners were given the opportunity to ask questions and receive answers to satisfaction.

Commr Turner at had to leave at 6:58pm. Commr Weston will vote in his stead.

Finance Committee

Written reports were provided and Commissioners were given the opportunity to ask questions and receive answers to satisfaction.

Resolution 2026-01-21-04: Granting Authority for Approval of Certain Purchases to the QPA through the NJ State Contracts & Purchasing Cooperatives for 2026

Moved: Vice-Chair Diggs Seconded: Commr McIntosh

Discussion None

Roll Call Vote – Commr. Boyer – yes; Commr McIntosh – yes; Commr Turner – yes; Vice-Chair-Diggs– yes; Chair Lindsay-Harvey – yes 5-affirmative:0-negative Motion passed

Resolution 2026-01-21-05: Authorizing the Request for Bids for the Location of Cellular Antennas on Edge Lane Water Storage Tank Facility

Moved: Commr Turner Seconded: Commr McIntosh

Discussion on the rate payers’ overpayments and how the Authority can minimize these issues.

Roll Call Vote – Commr. Boyer – yes; Commr McIntosh – yes; Commr Turner – yes; Vice-Chair-Diggs– yes; Chair Lindsay-Harvey – yes 5-affirmative:0-negative Motion passed

Director of Human Resources – written report given to the Board and noted the employees that were promoted to supervisory positions.

Resolution 2026-01-21-06: Authorizing Approval of Cooperative Purchasing Contract AC Schultes through North Jersey Wastewater Cooperative Pricing System Contract B454-17-Well 9A

Moved: Seconded:

Discussion for clarification and explanation from the Finance Director

Roll Call Vote – Commr. Boyer – yes; Commr McIntosh – yes; Commr Turner – yes; Vice-Chair-Diggs– yes; Chair Lindsay-Harvey – yes 5-affirmative:0-negative Motion passed

Resolution 2026-01-21-07: Authorizing the Purchase of a John Deere Compact Track Loader & Tiltrotator through Sourcewell Copperative Contract #011723-JDC

Moved: Seconded:

Discussion – Commr requested further explanation as it relates to the previous resolutions that were approved by the Commissioners

Roll Call Vote – Commr. Boyer – yes; Commr McIntosh – yes; Commr Turner – yes; Vice-Chair-Diggs– yes; Chair Lindsay-Harvey – yes 5-affirmative:0-negative Motion passed

Engineer Reports

Alaimo (L. Gailpot)– Written report given with an update to Well 9A t Commissioners were given the opportunity to ask questions and receive responses to satisfaction.

ERI (B. Weller) – Written report given to the Commissioners and were able to ask questions and receive responses to satisfaction.

Schneider - Commrs were given the opportunity to ask questions and receive answers to satisfaction.

Engineers were excused from the meeting

Personnel Committee Report – Written report discussed with Commissioners with the following to note recommends change in policy for customer service work from home will be discussed in executive session. Recognized Dir Hall for his hard work in getting the resolutions prepared for this meeting

Operations Committee Report

Written report was given to the Commissioners, however there were no Commissioners present to respond to any Commissioner questions.

New Business

LFN – 2026-01 Legal Notice Updates - to be discussed in Executive Session

Ad Hoc Committee

Facilities – Written report discussed with Commissioners regarding the ED’s suggestion of a new building. Commissioners requested a “Why” from the ED.

Lateral– Written report discussed with Commissioners possible solutions to the residential lateral problem. Presented were two options: offering an insurance program or having funds to assist. Suggestion to have executive director investigate RFP process for receiving a bulk pricing for the WMUA. The commissioners were given the opportunity to ask questions and receive responses to satisfaction.

Public Comment –

Fmr Mayor Nock – Windsor La.- Asked the following questions, raised concerns and made comments pertaining to the following: has there been any movement on the lighting of the Tower?, Addressed Mr. Boyer that he has had a monthly PSE&G bill of \$6, however he did have to pay for the panels, the old Shop Rite building has 20,000 sq. ft. of space that can be used which is a lot of space, HomeServe has been bought out however does not go past property preventive measures.

ED responded to satisfaction for the resident.

Motion to Adjourn

Moved: Commr McIntosh

Seconded: Commr Boyer

Voice vote: Unanimous.

Meeting Adjourned 9:10 pm

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of January 21, 2026, Regular Meeting of the Willingboro Municipal Utilities Authority.

Bernadette Green

Bernadette Green
Secretary to the Board

Approved By The Board: February 18, 2026