

Willingboro Municipal Utilities Authority  
Regular Meeting  
Wednesday 6pm, June 17, 2026  
AGENDA

1. Call to Order and Opening Formalities
  - A. Pledge of Allegiance
  - B. Roll Call
  
2. Procedural Disclosure and Statements
  - A. Open Public Meeting Act Reading
  - B. Explanation of Resolutions – Executive Director
  
3. Public Comment (*Agenda Items Only limit 4min*)
  
4. Consent Agenda (*The items below have been placed on the Consent Agenda by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items, unless requested by a Board Member.*)
  - A. Minutes of Prior Meetings
    - a. May 20, 2026 – Regular Meeting
  - B. Resolution 2026-06-17-01– Approval of Payment of Bills
  - C. Resolution 2026-06-17-02 – Authorizing Adjustment of Sewer Service Charges
  
5. Executive Oversight and Informational Reports (*Directors present a concise, actionable summary of their report’s main takeaways, followed by Commissioner Q&A*)
  - A. Treasurer’s Report
  - B. Executive Director’s Report (& Operations Report)
    - a. Monthly Grant Research Report
    - b. Departmental Reports
      - i. Finance
      - ii. Human Resources
      - iii. Operations & Maintenance
      - iv. Engineering

6. Committee Reports (*Commissioners present a concise, actionable summary of their report's main takeaways, followed by Commissioner Q&A*)
  - A. Personnel Committee
  - B. Operations Committee
  - C. Lateral Committee
  
7. Unfinished Business
  - a. Organizational Chart
  
8. New Business
  - A. Res. 2026-05-20-04 – Award Professional Contract – Rate and Energy Counsel
  - B. Res. 2026-05-20-05 – Adopting the Amended Budget for 2026
  - C. Res. 2026-06-17-03 – Authorizing RFP for T4 Licensed Water Operator
  - D. Res. 2026-06-17-04 – Authorizing Competitive Contracting for Consulting Search Firm Services
  
9. Public Comment (*General – limit 4min*)
  
10. Commissioner Comments
  
11. Res. 2026-06-17-05 – Authorizing Executive Session
  
12. Adjournment