

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday 6pm, July 15, 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. Resolution 2026-06-17-01– Approval of Payment of Bills
 - B. Resolution 2026-06-17-02 – Authorizing Adjustment of Sewer Service Charges
 - C. Resolution 2026-07-15-03 Adjust 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 2026-07-15-05 Resolution Publication on website
 - C. Res 2026-07-15-06 Resolution for Emergency Contract -MH Repair
 - D. Res 2026-07-15-07 Awarding Consultant Search Firm Services cc26-20
 - E. Res 2026-07-15-08 Resolution Authorizing Action by the Director of Finance
 - F. Res 2026-07-15-09 Authorizing Increase NTE for Peckar Abramson Special Counsel -Construction Litigation
 - G. Res 2026-07-15-10 AC Schultes Change Order No. 2 -Well 9
 - H. Res 2026-07-15-11 Resolution Authorizing Advertisements for bids Well 6
 - I. Res 2026-07-15-12 Resolution Awarding RFP 26-21 PFOS Study
 - J. Res 2026-07-15-13 Amendment to Award PCP Settling Tank Rehabilitation Project RFP #26-04
 - K. Res 2026-07-15-14 Sourcewell Co-Operative 12 Wide Custom Office Trailer
 - L. Res 2026-07-15-15 Authorizing Award of Well 6 Water Treatment Plant Upgrade Project Planning and Design Contract
 - M. Res 2026-07-15-16 Approving By-Laws Amendment
 - N. Res 2026-07-15-17 Non-Union Water Wastewater Professional Licensing Incentive Policy Resolution
 - O. Res 2026-07-15-18 Adopting Water Leak & Sewer Bill Adjustment Policy

9. Public Comment (***General** – limit 4min*)

10. Commissioner Comments

11. Res 2026-07-15-19 Executive Session Resolution

12. Adjournment