

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 Resolution Accepting Clerk's Resignation
 - 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