

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday 6pm, August 19, 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. June 17, 2026 - Regular Meeting
 - b. July 15, 2026 - Regular Meeting
 - B. Resolution 2026-08-19-01 - Authorizing Payment of Bills
 - C. Resolution 2026-08-19-02 - Adjust Service Charge No Fault
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. Departmental Reports
 - i. Finance
 - ii. Human Resources- *Not Submitted*
 - iii. Operations & Maintenance
 - b. Engineers Reports
 - i. The Alaimo Group
 - ii. ERI
6. Committee Reports (*Commissioners present a concise, actionable summary of their report's main takeaways, followed by Commissioner Q&A*)
 - A. Personnel Committee
 - B. Policy Committee
 - C. Operations Committee
 - D. Lateral Committee
 - E. Training Committee
 - F. Finance Committee- *Not Submitted*

7. Unfinished Business

- a. Organizational Chart
- b. Resolution 2026-07-15-16 - Approving By-Laws Amendment
- c. Resolution 2026-07-15-17 - Non-Union Water Wastewater Professional Licensing Incentive Policy Resolution 4934-9849-2860 v.2
- d. Resolution 2026-07-15-18 - Adopting Water Leak & Sewer Bill Adjustment Policy 4929-6502-9564 v.2

8. New Business

- A. Resolution 2026-08-19-03 - Acceptance of Audit
- B. Resolution 2026-08-19-04 - Rejecting Consulting Firm Search Services Bids 4925-6791-7501 v.2
- C. Resolution 2026-08-19-05 - Awarding Holyoke Tank Rehabilitation Contract 4934-3426-9374 v.1
- D. Resolution 2026-08-19-06 - Resolution for Emergency Contract for Well No. 10
- E. Resolution 2026-08-19-07 - Resolution for Emergency Contract for Well No. 1
- F. Resolution 2026-08-19-08 - Resolution for Emergency Contract for Ariel Repair
- G. Resolution 2026-08-19-09 - Resolution for Emergency Contract for mold remediation
- H. Resolution 2026-08-19-10 - Authorizing Lockout Policy 4913-5924-7814 v.1
- I. Resolution 2026-08-19-11 - Adjusting the Salary by Stipend
- J. Resolution 2026-08-19-12 - Adjusting the Salary for Certain Employees Upon Receipt of Applicable Licenses
- K. Resolution 2026-08-19-13 - Authorizing Non-fair and open retainer for PA 4906-8956-3846 v.2

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

10. Commissioner Comments

11. Resolution 2026-08-19-14 - Executive Session Resolution

12. Supplement

- A. Resolution 2026-08-19-15 Awarding Contract Extension for Ultra Flow Filter
- B. Resolution 2026-08-19-16 Rejecting Consulting Firm Search Services Bids
- C. Phase 4- Strategic Objectives to Actionable Initiatives

13. Adjournment