## WILLINGBORO MUNICIPAL UTILITIES AUTHORITY SPECIAL MEETING MINUTES EXECUTIVE SESSION JANUARY 29, 2015

A special executive meeting of the Willingboro Municipal Utilities Authority was held on Monday, January 29, 2015 in the Authority office. Chairman Walker called the meeting to order at 4:00 PM.

Chairman Walker, present, present; Jacqueline Jennings, present T Wayne Scott, present; Eddie Campbell Jr, present; Clayton Sills, present, Webster Evans.

Others attending the meeting, Andrew Weber, Executive Director.

Mr. Walker stated that the purpose of the meeting was to review personnel and contract negotiation matters.

Mr. Weber presented a list of non-union salary positions and possible changes of title and salaries. He stated that the list had been reviewed by the personnel committee.

Mr. Chris Walker raised concerns and questions over the salary adjustments and the formula used for the increases. Mr. Weber stated that it was based upon past practices changes in titles and recommendation from senior staff and review with the personnel committee.

It was the consensus of the Board that additional information needed to be provided on the non-union employees before a vote can be taken in open session.

The Personnel Committee agreed to meet Friday January 30, 2015 to further review and evaluate the non-union employee salaries.

The Board then reviewed the RFQ process and the need to ensure consistency with the quality of service.

Meeting was adjourned at approximately 5:30 PM

Andrew Weber, Assistant Secretary