

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**WEDNESDAY, JULY 20, 2016**  
**AGENDA**

1. Call Meeting to order at 4:30 P.M.
2. Pledge of Allegiance
3. Secretary will call the roll.
4. Secretary read statement for Open Public Meetings Act.
5. Comments from the Public
6. Entertain a Motion to approve the Minutes.
  - A. June 15, 2016 Regular Meeting
7. Treasurer's Report
  - A. Entertain a motion to receive and file the Report.
8. Executive Director's Report.
  - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
9. Operations and Maintenance Report
  - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
10. Consulting Engineer's Report.
  - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
11. New Business
  - A. Resolution 2016-7-20-1: Award of Contract No. 2016-2 Well 10 pump Replacement
  - B. Resolution 2016-7-20-2: Accepting 2015 Audit Resolution
  - C. Resolution 2016-7-20-3: Approving 2015 Audit Corrective Action Plan Resolution
  - D. Resolution 2016-7-20-4: Resolution Providing for the Creation of the Position Clerk I and authorizing Executive Director to execute the hiring of an Individual Selected by the WMUA Personnel Committee

12. Present list of Bills due for payment
  - A. Motion to accept the payment of bills
13. Solicitor's Report
14. Executive Session
15. Comments from Authority members
16. Motion to Adjourn.