

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**WEDNESDAY, NOVEMBER 9, 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. October 19, 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 Executive Director's 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.
  - B. Resolution 2016-11-9-3: Award of Contract No. 2016-3– Backwash Water Pump Replacement
11. Old Business
  - A. Resolution 2016-11-9-4: Authorizing Revision to the Schedule of Rates, Rules & Regulations, User Fees
11. New Business
  - A. Resolution 2016-11-9-1: Resolution Creating the Public Employees Award

Committee for the Willingboro Municipal Utilities Authority Pursuant to N.J.S.A.  
40:5-31

B. Resolution 2016-11-9-2: Establishing and Implementing a Fair and Open  
Process for the selection of various Professional Service Agreements.

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 and Public

16. Motion to Adjourn.