

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 15, 2017**  
**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. January 18, 2017 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 2017-2-15-1: Contract Modification No.1 to Contract 2016-4 Well 11 Pump Replacement and Redevelopment
11. Old Business
  - A. Lead Testing B.O.E.
12. New Business
  - A.

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