

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
WEDNESDAY, April 19, 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. February 15, 2017 Reorganization Meeting Minutes
 - B. March 8, 2017 Regular Meeting Minutes
7. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
8. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
9. Consulting Engineer's Report.
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
 - B. Resolution 2017-4-19-1: Contract Modification No. 2 Contract No. 2015 Well5A Radium Removal Treatment Plant Upgrades
10. New Business
11. Present list of Bills due for payment
 - A. Motion to accept the payment of bills
12. Solicitor's Report
13. Executive Session
14. Comments from Authority members and Public
15. Motion to Adjourn.

