

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Wednesday, August 16, 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. July 19, 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 2017-8-16-1 Contract Modification No. 4 Contract No. 2015-1 Well 5A Radium Removal Treatment Plant Upgrades
10. Old Business
 - A. Action Items – Executive Director
11. New Business
 - A. Resolution 2017-8-16-2 Resolution to Dispose of Surplus Property
 - B. Resolution 2017-8-16-3 Supplemental Bond Resolution
 - C. Resolution 2017-8-16-4 Corrective Action Plans
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.