

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

June 20, 2018

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, June 20, 2018 at the Willingboro Municipal Utilities Authority building. Chairman Scott called the meeting to order at 4:30 PM, and requested that everyone pledge allegiance to the flag. The Chairman instructed the Secretary to read the following statement:

Public notice of the meeting, pursuant to the Open Public Meetings Act, has been given by the Authority in the following manner:

- A. Posting written notice on the official bulletin board of the Authority building.
- B. Mailing written notice to the Municipal Clerks of Willingboro and Westampton Townships; the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter into the minutes of this meeting this public announcement.

Roll Call: Cmmr. Jacqueline Jennings (Absent), Cmmr. T. Wayne Scott (Absent), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Present), Cmmr. Webster Evans (Present), Alt. Cmmr. Charles Green (Absent), Alt. Cmmr. Johnson Kolawole (Present)

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Russell Trice, Engineer, Solicitor

Comments from the Public

Tamiko Compton (43 Paddock): Voiced concerns about sewage backup in her home and loosing all her belongings

*Cmmr Jennings and Charles Green arrived.

Rodriguez Family (39 Paddock): Voiced they're concerns regarding the 3inches of sewage into the home.

Angila Fabian: Voiced concerns about her \$1400 water bill.

Martin Knox: Voiced opinion on getting residence insurance.

Mary Abrams: Also voiced opinion on sewage and getting residence insurance.

Motion to Approve May 16, 2018 Regular Meeting Minutes

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Abstain, Cmmr Sills Yes, Cmmr. Green Yes

Treasurers Report

Moved: Cmmr. Sills

Seconded: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes

Motion to receive Operations and Maintenance Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes

Resolution 2018-6-20-2 Authorizing Advertisement for Lab Testing Analysis Services

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes

Motion to Receive Engineers Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes

Motion to Accept the Payment of Bills

Moved: Cmmr. Green

Seconded: Cmmr. Sills

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes

Motion to untable what was tabled last meeting

Moved: Cmmr. Turner

Seconded: Cmmr. Green

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes

Motion to Pay Cooper Levenson Bill

Moved: Cmmr. Turner

Seconded: Cmmr. Green

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes

Motion to Enter Executive Session

Moved: Cmmr. Jennings

Seconded: Cmmr. Green

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes

Motion to Exit Executive Session

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes

Motion Authorize Appraisal for Well 6 Property

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes

Resolution 2018-6-20-1 ESCO Selection Resolution

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes

Motion to Adjourn

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Green Yes