

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

July 18, 2018

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, July 18, 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 the minutes of this meeting this public announcement.

Roll Call: Cmmr. Jacqueline Jennings (Absent), Cmmr. T. Wayne Scott (Present), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Absent), 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

*Cmmr Jennings arrived

Comments from the Public

Stephanie Rodriguez (39 Paddock): Update on what the WMUA is going to do regarding my home. I have yet to receive a report as well as phone call

Felix Fermin (84 Barnwell): Voiced concerns regarding back up into his home.

Cmmr. Scott: Both matters will be discussed in executive session and will have an answer shortly

Motion to Enter Executive Session

Moved: Cmmr. Sills

Seconded: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr Sills Yes, Cmmr. Scott Yes, Cmmr. Kolawole Yes

Motion to Exit Executive Session

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr Sills Yes, Cmmr. Scott Yes, Cmmr. Kolawole Yes

*Cmmr. Turner Arrived

Comments from the Public

Solicitor declines both residents at 84 Barnwell and 43 Paddock.

Motion to Approve June 20, 2018 Regular Meeting Minutes

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

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

Treasurers Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Evans

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

Motion to receive Operations and Maintenance Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

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

Resolution 2018-7-18-1 Authorizing Purchase of Equipment that is on NJ State Contract PCP

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

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

Resolution 2018-7-18-2 Authorizing Purchase of Equipment that is on NJ State Contract SYS

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

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

Resolution 2018-7-18-3 Authorizing Purchase of Equipment that is on NJ State Contract WTP

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

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

Resolution 2018-7-18-4 Award of Contract for Lab Testing and Analysis Services

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

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

Motion to Receive Engineers Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

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

Resolution 2018-7-18-5 Contract Modification No. 2 Contract No. 2016-3 WTP Backwash Pump Replacement

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

Discussion:

Cmmr. Turner: Explain what this is.

R. Trice: To close this out

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

Executive Director Report

Moved: Cmmr. Sills

Seconded: Cmmr. Turner

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

Motion to Accept the Payment of Bills except 3

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes to all except ones that pertains to me, Cmmr. Jennings Yes, Cmmr. Scott, Cmmr Sills Yes, Cmmr. Turner Yes

Comments from the Public

P. Harvey: Where is the backwash pump going?

M. Stuppard: Main Water Treatment Plant

Motion to Enter Executive Session

Moved: Cmmr. Jennings

Seconded: Cmmr. Evans

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

Motion to Exit Executive Session

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

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

*Cmmr. Green arrived.

Motion to Pay All Bills Regarding 55 Midvale

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

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

Motion to Adjourn

Moved: Cmmr. Evans

Seconded: Cmmr. Turner

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