

# WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## Regular Meeting Minutes

**August 21, 2019**

The meeting of the Willingboro Municipal Utilities Authority was held on August 21, 2019 at the Willingboro Municipal Utilities Authority building. Chairman Evans 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 (initially absent), Cmmr. T. Wayne Scott (Present), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (initially absent), Cmmr. Webster Evans (Present), Alt. Cmmr. Charles Green (Present), Alt. Cmmr. Johnson Kolawole (Absent)

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Richard Alaimo, Engineer, Solicitor, Mike Riley

### **Motion to Approve July 17, 2019 Regular Meeting Minutes**

Moved: Cmmr. Sills

Seconded: Cmmr. Green

**Roll Call:** Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Evans Yes

### **Motion to Receive Treasurer's Report**

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

### **Discussion**

Cmmr. Sills: Congrats on the program. I think you guys did a great job.

**Roll Call:** Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Evans Yes

**Resolution 2019-8-21-1 SREC Bid Resolution**

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

**Roll Call:** Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Evans Yes

**Motion to Receive Operations and Maintenance Report**

Moved: Cmmr. Green

Seconded: Cmmr. Sills

**Discussion**

Cmmr. Sills: Can you talk about when the power went out?

M. Stuppard: When the power went out the back up generator kicked in and the town never lost water. We were 100% operational.

**Roll Call:** Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Evans Yes

\*Cmmr. Jennings Arrived.

**Resolution 2019-8-21-2 Well 11 Pump Repair and Redevelopment Emergency Authorization**

Moved: Cmmr. Turner

Seconded: Cmmr. Jennings

**Roll Call:** Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Jennings Yes, Cmmr. Evans Yes

**Motion to Approve Resolution 2019-8-21-3 Contract Termination for Lab Testing and Analysis Services for Global and Award for Contract for Lab Testing and Analysis Services to Next Lowest Responsive Bidder Garden State Laboratories, Inc.**

Moved: Cmmr. Sills

Seconded: Cmmr. Jennings

### **Discussion**

Cmmr. Scott: Why are we getting rid of these people?

M. Stuppard: ALS was conducting testing based on Pennsylvania regulations instead of ours, putting us in jeopardy with the New Jersey DEP.

**Roll Call:** Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Jennings Yes, Cmmr. Evans Yes

### **Motion to receive Engineers Report**

Moved: Cmmr. Scott

Seconded: Cmmr. Green

**Roll Call:** Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Green Yes, Cmmr. Jennings Yes, Cmmr. Evans Yes

\*Cmmr. Turner arrived

### **Motion to Approve Resolution 2019-8-21-4 Resolution of the Willingboro Municipal Utilities Authority to Call Upon the New Jersey Legislature to Reject Senate Bill 3970 and Assembly Bill 5391**

Moved: Cmmr. Scott

Seconded: Cmmr. Jennings

### **Discussion**

Cmmr. Turner: What is this?

A. Weber: There are two acts that are on the Legislative agenda. One would eliminate the current law that requires public referendum for the sale of sewer plants. The second one would change the way that sewer plants are valued.

Cmmr. Jennings: Are other authorities doing the same?

A. Weber: Yes

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

### **Motion to Approve Resolution 2019-8-17-5 Authorizing Sale of Surplus Property**

Moved: Cmmr. Scott

Seconded: Cmmr. Jennings

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

### **Motion to Accept the Payment of Bills**

Moved: Cmmr. Turner

Seconded: Cmmr. Scott

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

### **Comments from the Public**

P. Harvey: The tours of the plants were interesting in which I was very impressed. I've been here for 42 years and didn't know those places were back there. I have a suggestion, when I went to the sewer plant there is a big sign that says "don't come past this point" so I didn't know what to do. My suggestion is that it should be a sign that says "For Tours Keep Going." My concern is that you are burning methane in the air. Methane contributes to global warming so I have a problem with that. I don't know why we are not capturing it and using it.

J. Abrams: I want to thank everyone that had anything to do with the Superstars program. I was extremely proud as a resident to finally see high school students as well as college students participate. The smile on their faces and enthusiasm has been an overjoy.

### **Motion to Enter Executive Session**

Moved: Cmmr. Jennings

Seconded: Cmmr. Scott

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

### **Motion to Exit Executive Session**

Moved: Cmmr. Scott

Seconded: Cmmr. Turner

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

### **Motion to accept the Bowman proposal not to exceed \$10,000 and subject to an allocation of the time**

Moved: Cmmr. Scott

Seconded: Cmmr. Turner

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

**Motion to Resend Lateral Insurance RFP**

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

**Roll Call:** Cmmr. Scott Yes, Cmmr Sills No, Cmmr. Turner Yes, Cmmr. Jennings Yes, Cmmr. Evans Yes

**Motion to Adjourn**

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

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