

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

March 20, 2019

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, March 20, 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 (Present), Cmmr. T. Wayne Scott (Present), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Present), Cmmr. Webster Evans (Present), Alt. Cmmr. Charles Green (Present), 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

Motion to Approve February 27, 2019 Regular Meeting Minutes

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

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

Motion to Receive Treasurer's Report

Moved: Cmmr. Scott

Seconded: Cmmr. Jennings

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

Motion to Receive Operations and Maintenance Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

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

Motion to receive Engineers Report

Moved: Cmmr. Scott

Seconded: Cmmr. Jennings

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

Motion to Accept Executive Directors Report

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

Discussion

Cmmr. Turner: Is the 42 day extension because we are at the end of negotiations and we are expecting something to happen within those 42 days?

A.Weber: Yes

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

Motion to Accept the Payment of Bills

Moved: Cmmr. Jennings

Seconded: Cmmr. Scott

Discussion

Cmmr. Jennings: We have a lot of automotive cost every month and I am just curious about that

D. Diggs: They are old bills that are getting paid now.

Roll Call: Cmmr. Scott Yes, Cmmr Sills Yes to all except 88106, Cmmr. Turner Yes, Cmmr. Evans Yes to all except 88011, Cmmr. Jennings Yes

Comments from the Public

P. Harvey: Excited to go on tour of water plant

M. Knox: Send me the waste water bill.

Motion to Enter Executive Session

Moved: Cmmr. Scott

Seconded: Cmmr. Turner

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

Motion to Exit Executive Session

Moved: Cmmr. Sills

Seconded: Cmmr. Turner

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

Motion to Approve the Letter

Moved: Cmmr. Sills

Seconded: Cmmr. Green

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

Motion to Adjourn

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

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