

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

**REGULAR MEETING**

**Wednesday, May 15, 2019**

**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. Entertain a Motion to approve the Minutes.
  - A. April 17, 2019 Regular Meeting Minutes
6. Treasurer's Report
  - A. Entertain a motion to receive and file the Report.
7. Operations and Maintenance Report
  - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
  - B. Lab Services Resolution 2019 5-15-2
  - C. Demolition of 24 Medallion Lane Resolution 2019 5-15-3
8. Consulting Engineer's Report
  - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
9. Old Business
  - A. Executive Directors Report.
  - B. Resolution 2019-5-15-1 Ratifying the WMUA Employee Handbook and Authorizing Execution of the Collective Bargaining Agreement Between the Willingboro Municipal Utilities Authority and the International Brotherhood of Teamsters Local 676 for a Term of Four Years Commencing January 1, 2018 and Expiring on December 31, 2021
10. Present list of Bills due for payment
  - A. Motion to accept the payment of bills.
11. Solicitor's Report
12. Comments from the Public
13. Executive Session
14. Comments from Authority members
15. Motion to Adjourn