

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
APRIL 15, 2020

1. Meeting to order at 6:00 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. March 2020 Regular Meeting Minutes
6. Treasurer's Report (March and April 2020)
 - A. Entertain a motion to receive and file the Reports.
 - B. Resolution 2020-4-15-1 Authorizing the Issuance of a Request for Bids and Award of a Contract to a Third-Party Power Supplier to provide electric generation service to authority facilities.
7. Operations and Maintenance Report (March and April 2020)
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
 - B. Resolution 2020-4-15-2 90 Stemmers Escrow Release
 - C. Resolution 2020-4-15-3 Authorizing the Award of a Water Treatment Plant Filtration Media Replacement Contract to Level-1 Construction Inc. in the amount of \$583,000.00
 - D. Resolution 2020-4-15-4 Authorizing Advertisement for a roofing contractor to replace the roof located at the Water Treatment Plant
 - E. Resolution 2020-4-15-5 Authorizing Advertisement for the replacement of the Water Treatment Plant Aerators
8. Consulting Engineer's Report
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
9. New Business

- A. Executive Directors Report.
- 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. Motion to Adjourn