

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
August 19, 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. July 15, 2020 Regular Meeting Minutes
6. Resolution 2020-8-19-1 Providing for the Creation of the Position of Human Resource Coordinator, Defining the Duties and Fixing the Salary
7. Resolution 2020-8-19-2 Authorizing the Execution of Software Service and Spectrum Lease Agreement in Connection with the Water Meter Program
8. Resolution 2020-8-19-3 Authorizing Issuance of Supplemental Junior Lien Bond not to exceed \$7,950,000 for the Authority's Water Meter Infrastructure Project
9. Resolution 2020-8-19-4 Authorizing a Professional Service Contract with Water Resource Management to Provide Emergency Services to the Pollution Control Plant for a sum of \$8,750.00
10. Resolution 2020-8-19-5 Authorizing Acceptance of the Alaimo Associates Recommendation to Award a Contract to a contract to QUAD Construction Company for the Pollution Control Plant Screening and Grit Removal Upgrade project for the sum of \$4,984,8000.00
11. Executor Director's Report
12. Treasurer's Report (August 2020)
 - A. Entertain a motion to receive and file the Report.
13. Operations and Maintenance Report (August 2020)
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
14. Engineer's Report
 - A. Consulting Engineer's Report- motion to accept
 - B. Special Engineer's Report- motion to accept

15. Policy Committee Report
16. Updated Presentation of COVID plans and procedures
17. Present list of Bills due for payment
 - A. Motion to accept the payment of bills.
18. Solicitor's Report
19. Comments from the Public
20. Executive Session
21. Motion to Adjourn