

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
NOVEMBER 18, 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. 2021 Rate Hearing
6. Entertain Motion to Approve Minutes of for the following board meetings:
September 16; October 1; October 13; October 21
7. Executive Director's Report
8. Resolution 2020-11-18-1 Authorizing Issuance of Revenue Bonds for an amount not to exceed \$19,000,000 through the NJ Infrastructure Bank
9. Resolution 2020-11-18-2 Authorizing Issuance Project Bonds not to exceed \$19,000,000.
10. Resolution 2020-11-18-3 Authorizing Expense Reimbursement with the NJ Infrastructure Bank
11. Resolution 2020-11-18-4 Authorizing advertisement for Professional Services for 2021
12. Resolution 2020-11-18-5 Appointing Members to the WMUA Employees Awards Committee
13. Resolution 2020-11-18-6 Authorizing Establishing the position of Chief Engineer.
14. Treasurer's Report (November 2020)
 - A. Entertain Motion to receive and file the report
15. Operations and Maintenance Report (November 2020)
 - A. Entertain Motion to receive and file the report
16. Engineer's Report
 - A. Consulting Engineer's Report- motion to accept (Alaimo Associates)

- B. Special Engineer's Report- Motion to accept (Pennoni Associates)
- 17. Policy Committee Report
- 18. Present list of Bills due for payment
 - A. Motion to accept the payment of bills
- 19. Solicitor's Report
- 20. Comments from the Public
- 21. Executive Session
- 22. Motion to Adjourn