

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
FEBRUARY 17, 2021**

1. MEETING CALLED TO ORDER BY CHAIRMAN.....6:00 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL.....SECRETARY
4. OPEN PUBLIC MEETINGS ACT STATEMENT.....SECRETARY
5. EXECUTIVE DIRECTOR'S REPORT
6. PUBLIC COMMENT (AGENDA ITEMS ONLY)
7. POLICY COMMITTEE REPORT:
 - a. STRATEGIC PLAN
 - b. SUMMER SUPERSTARS PROGRAM
 - c. BILL ADJUSTMENT POLICY
 - d. PANDEMIC TEMPORARY REPAYMENT PLAN
 - e. RESOLUTION 2021-2-17-2 AUTHORIZING THE ADOPTION AND IMPLEMENTATION OF CERTAIN UTILITY PANDEMIC TEMPORARY REPAYMENT PLAN AND BILL ADJUSTMENT POLICIES
8. FINANCE COMMITTEE REPORT:
 - a. RESOLUTION 2021-2-17-3 AMENDING PROFESSIONAL SERVICES APPOINTMENTS
 - b. RESOLUTION 2021-2-17-4 AFFIDAVIT FOR LOCAL FINANCE BOARD REVIEW OF FINDINGS*
9. OPERATIONS AND MAINTENANCE REPORT (FEBRUARY, 2021)
 - a. MOTION TO RECEIVE AND FILE REPORT
10. ENGINEER'S REPORT:
 - a. CONSULTING ENGINEER'S REPORT (ALAIMO)
 - b. SPECIAL ENGINEER'S REPORT (PENNONI)
11. SOLICITOR'S REPORT
12. OLD BUSINESS:
 - a. RESOLUTION 2021—2-17-1 AUTHORIZING AGREEMENT BETWEEN THE WMUA AND BURLINGTON TOWNSHIP FOR TWO EMERGENCY WATER INTERCONNECTIONS
13. NEW BUSINESS (INCLUDING EMERGENCY ADDITIONS *):
 - a. TREASURER'S REPORT (FEBRUARY, 2021)
 - i. MOTION TO RECEIVE AND FILE REPORT
 - ii. CONFIRM ACCOUNT ADJUSTMENTS FOR 2020
 - b. BILL LIST FOR PAYMENT
 - c. MEETING MINUTES (REORGANIZATION FEBRUARY 3, 2021)
14. PUBLIC COMMENT (GENERAL)
15. EXECUTIVE SESSION
16. MOTION TO ADJOURN