

# WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## Special Meeting Minutes

**October 13, 2020**

The meeting of the Willingboro Municipal Utilities Authority was held on October 13, 2020 via Zoom. Chairman Evans called the meeting to order at 6:00 PM and requested that everyone pledge allegiance to the flag. The Chairman instructed the Secretary to read the following statement:

Public notice of the meeting, pursuant to the Open Public Meetings Act, has been given by the Authority in the following manner:

- A. Posting written notice on the official bulletin board of the Authority building.
- B. Mailing written notice to the Municipal Clerks of Willingboro and Westampton Townships; the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter the minutes of this meeting this public announcement.

**Roll Call:** Cmmr. Darvis Holley (Absent), Cmmr. T. Wayne Scott (Present), Cmmr. Patricia Lindsay-Harvey (Present), Cmmr. Carl Turner (Present), Cmmr. Webster Evans (Present), Alt. Cmmr. Kevin McIntosh (Present), Alt. Cmmr. Johnson Kolawole (Present)

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Richard Alaimo, Engineer, Solicitor, Mike Riley

### **Comments from the Public**

Thomas Ford: Thank you for coming to the meeting and discussing Orangeburg. Its not a scam and I think its something that everyone should consider this service.

Annette Crib: Discussed issues regarding bill.

### **Motion to Enter Executive Session**

Moved: Cmmr. Scott

Seconded: Cmmr. Lindsay-Harvey

**Roll Call:** Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. McIntosh Yes,  
Cmmr. Evans Yes

**Motion to Exit Executive Session**

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

**Roll Call:** Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. McIntosh Yes,  
Cmmr. Evans Yes

**Amend retroactive rate increase for the System Maintenance regarding Health Insurance of 583**

Moved: Cmmr. Scott

Seconded: Cmmr. McIntosh

**Roll Call:** Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. McIntosh Yes,  
Cmmr. Evans Yes

**Motion to Adjourn**

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Turner

**Roll Call:** Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. McIntosh Yes,  
Cmmr. Evans Yes