

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

October 21, 2020

The meeting of the Willingboro Municipal Utilities Authority was held on October 21, 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 (Present), 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

Resolution 2020-10-21-1 Accepting The Findings and Recommendations of the Annual Audit and Authorizing Submission to the NJ Local Finance Board

Moved: Cmmr. Scott

Seconded: Cmmr. Holley

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

Resolution 2020-10-21-2 Authorizing Application to the Local Finance Board to Finance the Water Portion of ESIP

Moved: Cmmr. Scott

Seconded: Cmmr. Lindsay-Harvey

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

Resolution 2020-10-21-3 Authorizing Introduction of the 2021 Budget

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

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

Motion to Approve Treasurer's Report (October 2020)

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Turner

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

Motion to Approve Operations and Maintenance Report (October 2020)

Moved: Cmmr. Turner

Seconded: Cmmr. Holley

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

Motion to receive Engineers Report

Moved: Cmmr. Turner

Seconded: Cmmr. Lindsay-Harvey

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

Motion to receive Special Engineers Report

Moved: Cmmr. Turner

Seconded: Cmmr. Scott

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

Motion to Accept the Payment of Bills

Moved: Cmmr. Turner

Seconded: Cmmr. Lindsay-Harvey

Roll Call: Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes, Cmmr. Evans Yes to all expect 90232

Comments from the Public

Thomas Ford: Discussed issues regarding high bills.

Ms. Williams: Also voiced concerns regarding high bills and water quality

Motion to Enter Executive Session

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Turner

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

Motion to Exit Executive Session

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

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

Motion to proceed with Executive Directors Organizational Chart

Moved: Cmmr. Scott

Seconded: Cmmr. Holley

Roll Call: Cmmr. Holley Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes to all expect senior customer service increase, Cmmr. McIntosh Yes, Cmmr. Evans Yes

Motion to Adjourn

Moved: Cmmr. Scott

Seconded: Cmmr. Holley

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