

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

May 19, 2021

The meeting of the Willingboro Municipal Utilities Authority was held on May 19, 2021 via Zoom. Chairman Turner 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. James Boyer (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

Will Westin: The locations where the smart meters are being tested does it represent all the areas in Willingboro?

A.Weber: About 20 smart meters have been installed to be tested throughout the town in locations that we can insure we have proper connection throughout the town

Motion to Approve April 21, 2021 Meeting Minutes

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Evans

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

Executive Directors Report

1. Smart Meter/ESIP meeting minutes
2. Telephone update
3. WMUA Video update
4. Commissioners Priority Telephone Update
5. DCA Violation Status

Motion to Receive Policy Committee Report

Moved: Cmmr. Holley

Seconded: Cmmr. Scott

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

Motion to Receive Operations Committee Report

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

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

Motion to Table Finance Committee Report and Resolution 2021-5-19-1 Confirming Bill Adjustments

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

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

Motion to Approve Treasurer's Report (May 2021)

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

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

Motion to Approve Operations and Maintenance Report (May 2021)

Moved: Cmmr. Evans

Seconded: Cmmr. Lindsay-Harvey

Discussion:

Cmmr. Lindsay-Harvey: What's going on with the water main break issue in Twin-Hills

M. Stuppard: An invoice was created and sent over to the responsible party, they rejected any liability and its now in the hands of Andy and the solicitor to move forward.

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

Motion to receive Engineers Report

Moved: Cmmr. Holley

Seconded: Cmmr. Lindsay-Harvey

Discussion:

Cmmr. Evans: Is Beechnut back in order?

Alaimo: Yes

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

Motion to receive Special Engineers Report

Moved: Cmmr. Evans

Seconded: Cmmr. Lindsay-Harvey

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

Motion to Accept the Payment of Bills Upon Verification

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

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

Comments from the Public

Donya Jean-Baptise: Professionals bills can't be paid until the executive director signs off on it.

Motion to Enter Executive Session

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Evans

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

Motion to Exit Executive Session

Moved: Cmmr. Holley

Seconded: Cmmr. Lindsay-Harvey

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

Motion to Adjourn

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

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