

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Wednesday, January 02/16/2022

AGENDA

1. Call Meeting to order at 6pm.
2. Pledge of Allegiance
3. Secretary read statement for Open Public Meetings Act.
4. Secretary will call the roll.
5. Chairman's Statement Regarding Well 5A PFAS Status
6. Comments from the Public (Agenda Items Only)
7. Resolution 2022-2-16-5 Appointment of Professional Services for 2022
8. Entertain a Motion to approve the Minutes.
 - A. January 19th Meeting Minutes
9. Operations Committee Report
10. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
11. Operations and Maintenance Report
 - A. Entertain a Motion to receive and File the Report
12. Consulting Engineer's Report
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
 - B. Entertain a Motion to receive and file the Special Projects Engineer's Report
13. New Business
 - A. Resolution 2022-2-16-1 Award of Jet Truck Contract
 - B. Resolution 2022-1-19-2 Authorizing promotions and salary adjustments (executive session)
 - C. Motion to Remove Penalties and Interest per Pandemic Legislation (Ryan Scerbo)
 - D. Resolution 2022-2-16-3 Memorializing Executive Director (executive session)
 - E. Resolution 2022-2-16-4 Appointing Acting PCP Superintendant and Compensation
14. Present list of Bills due for payment
 - A. Motion to accept the payment of bills.
15. Solicitor's Report
16. Comments from the Public
17. Executive Session
18. Comments from Authority members

19. Motion to Adjourn