

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

Wednesday 6:00 pm, April 20, 2022

AGENDA

1. Call Meeting to order at 6pm.
2. Pledge of Allegiance
3. Roll Call.
4. Open Public Meetings Act.
5. Chairman's Statement Regarding Well 5A PFOS Status
6. Public Comment (Agenda Items Only)
7. Entertain a Motion to approve the Minutes.
 - A. March 16th Regular Meeting Minutes - tabled
8. Committee Reports
9. Treasurer's Report
10. Operations and Maintenance Report
11. 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
 - C. Entertain a Motion to receive and file the Schneider ESIP Update Report
12. Old Business
13. New Business
 - A. Resolution 2022-4-20-1 Amending Cash Management Plan
 - B. Resolution 2022-4-20-2 Release Maint. Bond – Willingboro Walk Phases 2 & 3
 - C. Resolution 2022-4-20-3 Award Sludge and Grit Hauling Services
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