

**WOODBINE  
MUNICIPAL UTILITIES AUTHORITY**

MEETING AGENDA

February 23, 2015

7:30 P.M.

**1) CALL TO ORDER:** Adequate notice of this meeting was provided in compliance with the open public meetings act and by notifying The Atlantic City Press on March 3, 2014 and by posting a copy of said notice on the lobby bulletin board of the Borough Hall.

**2) ROLL CALL:**

PRESENT:

ABSENT:

**3) PLEDGE OF ALLEGIANCE**

**4) APPROVAL OF THE MINUTES OF January 26, 2015:**

OFFERED BY:

SECONDED BY:

**5) UNFINISHED BUSINESS:**

USDA/Sewer Study

**Status Update**

Water Tower Renovations

**Status Update**

Chlorine Room-Flood Damage

**Status Update**

**6) NEW BUSINESS:**

**Members:**

Eduardo Ortiz

**New Appointment**

Nomination of Officers

Annual Meeting Dates

**Resolution No. 01-2015**

Official Depositories for MUA

**Resolution No. 02-2015**

Award of Contracts for  
Professional Services

**Resolution No. 03-2015**

Appointment of Risk Management  
Consultant

**Resolution No. 04-2015**

**7) ENGINEER'S REPORT:**

**8) SOLICITOR'S REPORT:**

**9) WATER OPERATIONS:**

**10) SEWER OPERATIONS:**

**11) TREASURER'S REPORT:  
OFFERED BY:**

**PAYMENT OF BILLS  
SECONDED BY:**

**12) SECRETARY'S REPORT:**

**13) BOARD MEMBERS:**

**14) AUDIENCE PARTICIPATION:**

**15) ADJOURNMENT:**

**\*\*\*Next Meeting March 23, 2015\*\*\***