

**WOODBINE**  
**MUNICIPAL UTILITIES AUTHORITY**  
MEETING AGENDA  
March 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 9, 2015 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 February 23, 2015:**

OFFERED BY:

SECONDED BY:

**5) UNFINISHED BUSINESS:**

USDA/Sewer Study

**Status Update**

Water Tower Renovations

**Status Update**

Chlorine Room-Flood Damage/  
1<sup>st</sup> and 2<sup>nd</sup> Incidents

**Status Update**

**6) NEW BUSINESS:**

Ford-Scott & Associates, LLC  
Annual Audit Year 2014

**Review**

Certification of the Annual Audit

**Resolution No. 05-2015**

**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 April 27, 2015\*\*\*