

WOODBINE
MUNICIPAL UTILITIES AUTHORITY
MEETING AGENDA
August 22, 2016
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, 2016 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 July 25, 2016:

OFFERED BY:

SECONDED BY:

5) UNFINISHED BUSINESS:

USDA/Sewer Study

Status Update

Chlorine Room-Flood Damage/
Work Status

Status Update

USDA/Water Pre-Application
Water Filters-Rehab/Main Plant

Status Update

6) NEW BUSINESS:

Authorization to Submit Application to
Local Finance Board

Resolution No. 08-2016

Inter-local Shared Services Agreement
Woodbine MUA & Borough/Generator

Resolution No. 09-2016

MUA Personal Policy &
Procedures Manual

Draft Copy Review

Adoption of Revised Personal
Policy & Procedures Manual

Resolution No. 10-2016

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 September 26, 2016*****