

WOODBINE
MUNICIPAL UTILITIES AUTHORITY
MEETING AGENDA
October 24, 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 September 26, 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:

Ford-Scott & Associates, LLC
Annual Audit Year 2015

Review

Certification of the Annual Audit

Resolution No. 14-2016

Bond Resolution Authorizing and
Approving the issuance of up to
\$3,090,730.00

Resolution No. 15-2016

Woodbine MUA Budget Year 2017

Introduction

Introduction Approval of Woodbine
MUA Budget Year 2017

Resolution No. 16-2016

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 November 21, 2016*****

PLEASE NOTE: The meeting will be held the 3rd week of November