

WOODBINE
MUNICIPAL UTILITIES AUTHORITY
MEETING AGENDA
November 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 October 26, 2015:

OFFERED BY:

SECONDED BY:

5) UNFINISHED BUSINESS:

USDA/Sewer Study

Status Update

Water Tower Renovations

Status Update

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

Status Update

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

Status Update

6) NEW BUSINESS:

New Resolution: Adoption of Woodbine MUA
Budget Year 2016

Resolution No. 10-2015

New Resolution: Full Time Employee
Appoint./**Louis Ciabaton**

Resolution No. 11-2015

Woodbine MUA Annual Meeting Dates

Review

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 December 21, 2015*****