

**WOODBINE**  
**MUNICIPAL UTILITIES AUTHORITY**  
MEETING AGENDA  
December 22, 2014  
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 November 24, 2014:**

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:**

**New Resolution:** MUA Budget Year 2015

**Resolution No. 10-2014**  
This Resolution Amends  
Resolution No. 09-2014

**New Resolution:** Adoption of Woodbine MUA  
Budget Year 2015

**Resolution No. 11-2014**

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 January 26, 2015\*\*\*