

WOODBINE
MUNICIPAL UTILITIES AUTHORITY
MEETING AGENDA
December 19, 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 November 21, 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:

New Resolution:

Resolution No. 23-2016

Resolution of the Woodbine MUA declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the New Jersey Environmental Infrastructure trust financing program.

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 23, 2017*****

HAVE A MERRY CHRISTMAS AND A HAPPY NEW YEAR!