

RESOLUTION # 2019-127

**RESOLUTION AUTHORIZING BULK WATER SALE AGREEMENT WITH
WILLINGBORO MUNICIPAL UTILITIES AUTHORITY AND MOUNT
LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, the Evesham Municipal Utilities Authority (“EMUA”) wishes to enter into a contract, specifying terms and conditions under which the Willingboro Municipal Utilities Authority (“WMUA”), will sell and deliver water from its water system, to the Mount Laurel Township Municipal Utilities Authority (“MLTMUA”), and MLTMUA will, in turn, provide some of that water (“Bulk Water”) through its water system to EMUA’s water system, pursuant to regulations governing such an arrangement, promulgated by the New Jersey Department of Environmental Protection; and

WHEREAS, these three (3) Municipal Utility Authorities are authorized pursuant to the Municipal and County Utilities Authority Law to enter into such an Agreement; and

WHEREAS, the EMUA’s Special Counsel has reviewed said Agreement, and has recommended its approval to the members of the EMUA; and

WHEREAS, the EMUA has determined that it is in the best interests of the ratepayers and users of the EMUA water system to enter into this Agreement with the WMUA and the MLTMUA.

NOW, THEREFORE, BE IT RESOLVED by the Evesham Municipalities Authority that its Chairman and/or Executive Director be and are hereby authorized to executed said Agreement on behalf of the EMUA.

EVESHAM MUNICIPAL UTILITIES AUTHORITY

ATTEST:

By: _____
Edward T. Waters, Chairman

Albert Lutner, Secretary

This Resolution was adopted at a duly-noticed public meeting of the Authority that took place on October 2, 2019.
4822-9401-5912, v. 1