

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
January 17, 2013

1. Call to Order
2. Roll Call
3. Chairman Misselwitz Announces:
Let the minutes reflect that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. Annual notice has been transmitted to two newspapers; it has been prominently posted on the Municipal Bulletin Board and filed with the Mount Laurel Township Clerk.

Public Comment

4. Request for Comment by Members of the Public

Minutes

5. Approval of Minutes for December 21, 2012 Regular Meeting

Developments/New Connections

6. No Items for Approval this Meeting

Operations

- Water System Summary
- Wastewater System Summary
- Motion to approve the Quarterly Operations Report for the 3rd Quarter 2012

Presentation of Engineer's Status Report

- Indigo Drive Water Main Replacement
- Well No. 4 Pump Rehabilitation and Piping Modifications
- Orchard and Holiday Village East Pumping Stations Electrical Modifications
- Orchard Sanitary Sewer Pumping Station Site Work
- Hartford Road WPCF – UV Disinfection Equipment
- Miscellaneous Painting – Pumping Stations and Water Treatment Plant

Closed Session

7. Motion to Enter Executive Closed Session Resolution No. 2013-01-01

Presentation of Legal Update by Solicitor

- Regulatory Matters
- Litigation
- Potential Litigation
- Personnel Matters

8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2013-01-02 Approving Change Order No. 1 Contract No. 2012-11 Well #4 Rehabilitation, Piping, & Building Modifications. Resulting in a Decreased in the Amount of \$3,233.54 and a Revised Total Contract Amount of \$355,280.46
10. Approval of Resolution No. 2013-01-03 Resolution Authorizing the Award of a contract with Sun Life Financial Company to Provide Dental Insurance Coverage Effective February 1, 2013
11. Approval of Resolution No. 2013-01-04 Resolution Authorizing the Award of a Contract with Dearborn National LTD Firm to Provide Life, Accidental Death and Disability, & Long Term Disability Insurance Coverage Effective February 1, 2013

Accounting and Financial

12. Approval of Treasurer's Report for November 2012 and Payment Plan Status Report for January 2013
13. Approval of Requisition #519 in the Amount of **\$739,043.51** for the Accounts Payable Vouchers
14. Approval of Requisition #4147 through #4163 in the Amount of **\$119,013.96** from the Acquisition & Construction List
15. Approval of Requisition #2202 through #2220 in the Amount of **\$133,798.45** from the Renewal & Replacement List
16. Comments:
 - Pamela Carolan, Executive Director
 - David Wiest, Finance Director
 - Brian Scott, Safety/Human Resources Director
 - Robert Adler, Operations Engineer
 - Russell Trice, Consulting Engineer
 - Anthony Drollas, Solicitor
 - Theresa Trumbetti
 - MUA Members
 - Public