

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
March 21, 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 February 7, 2013 Regular Meeting
6. Approval of Resolution No. 2013-03-36 Resolution Approving Release of Certain Minutes of Closed Session Authority Board Meetings for Months July 2011 to June 2012 (FY12)

Operations

- Water System Use Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Indigo Drive Water Main Replacement
- Well No. 4 Pump Rehabilitation and Piping Modifications
- Orchard Pumping Station 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 Number 2013-03-37
 - Collective Bargaining
 - Personnel
 - Regulatory Matters
 - Litigation
 - Potential Litigation
8. Motion to return to **Open Session**

Contracts

9. Approval of Resolution No. 2013-03-38 Resolution Authorizing Sales of Solar Renewable Energy Credits (SREC's)
10. Approval of Resolution No. 2013-03-39 Resolution Approving Award of Contract Following Receipt of Competitive Bids. (Maintenance Painting-Variou Structures) Contract No. 2012-16 in the Amount of \$67,610.00 to JP Smith Contractor, Inc.
11. Approval of Resolution No. 2013-03-40 Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposal for Real Estate Broker

Accounting and Financial

12. Approval of Treasurer's Report of January 2013 and Payment Plan Status Report for March 2013
13. Approval of Requisition #521 in the Amount of **\$665,505.27** for the Accounts Payable Vouchers
14. Approval of Requisition #4164 through #4167 in the Amount of **\$3,290.00** from the Acquisition & Construction List
15. Approval of Requisition #2236 through #2271 in the Amount of **\$289,271.15** 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
 - Theresa Trumbetti, Stenographer
 - MUA Members
 - Public