

**AGENDA**  
**for the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**May 23, 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 April 18, 2013 Regular Meeting

**Developments/New Connections**

6. Approval of Resolution No. 2013-05-53 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for the Residence Inn Hotel Expansion Project

**Operations**

- Water System Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report**

- 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 No. 2013-05-54

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

8. Motion to return to **Open Session**

**Contracts**

9. Approval of Resolution No. 2013-05-56 Resolution Approving Sale of Authority Surplus Equipment Through Internet Based Vendor for Online Auction
10. Approval of Resolution No. 2013-05-57 Resolution Approving Change Order No. 1 in the Amount of \$12,990.00 to Contract No. 2012-16 for Maintenance Painting - Various Structures Resulting in an Adjusted Total Contract Amount of \$80,600.00
11. Approval of Resolution No. 2013-05-58 Resolution Approving Change Order No. 1 in the Amount of \$22,640.00 to Contract No. 2013-01 for Sanitary Sewer Rehabilitation Project Resulting in an Adjusted Contract Amount of \$140,484.00
12. Approval of Resolution No. 2013-05-59 Resolution Approving Award of Contract for Fiber Connectivity at Mount Laurel MUA Sites to Line Systems Incorporated Not to Exceed \$6,420.00 per Month
13. Approval of Resolution No. 2013-05-60 Resolution Approving Award of Contract No. 2013-03 for Sludge Hauling Services to American Disposal Services in the Amount of \$154.50 per Load/Year One, \$159.50 per Load/Year Two, and \$164.50 per Load/Year Three

**Accounting and Financial**

14. Approval of Resolution No. 2013-05-62 Resolution Adopting Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2013 to June 30, 2014
15. Approval of Resolution No. 2013-05-63 Resolution Adopting Authority Budget for Sewer Service and Facilities for Fiscal Year from July 1, 2013 to June 30, 2014
16. Approval of Treasurer's Report for March 2013 and Payment Plan Status Report for April 2013
17. Approval of Requisition #523 in the Amount of **\$1,094,718.13** for the Accounts Payable Vouchers
18. Approval of Requisition #4170 and #4171 in the Amount of **\$7,877.40** from the Acquisition and Construction List
19. Approval of Requisition #2295 through #2324 in the Amount of **\$195,088.24** from the Renewal and Replacement List

**Comments**

Pamela Carolan, Executive Director  
David Wiest, Finance Director  
Robert Adler, Operations Engineer  
Russell Trice, Consulting Engineer  
Anthony Drollas, Solicitor  
Theresa Trumbetti, Stenographer  
MUA Members & Public