

**AGENDA**  
**for the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**July 18, 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 June 20, 2013 Regular Meeting

**Operations**

- Presentation Regarding Energy Procurement by Thom Dickinson from L5E,LLC ("5")
- 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
- Holiday Village East Pumping Station Improvements
- West Berwin Way Water Main Replacement

**Closed Session**

6. Motion to Enter Executive Closed Session Resolution No. 2013-07-69

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation
- Personnel Issues

7. Motion to return to **Open Session**

**Contracts**

8. Approval of Resolution No. 2013-07-70 Resolution Approving Change Order No. 2 for a Credit Amount of \$10,595.14 to Contract No. 2012-11, Well #4 Pump Rehabilitation, Piping, and Building Modifications Resulting in an Adjusted Total Contract Amount of \$344,685.32
9. Approval of Resolution No. 2013-07-71 Resolution Approving Change Order No. 2 in a Credit Amount of \$14,858.00 to Contract No. 2013-01, Sanitary Sewer Rehabilitation Project Resulting in an Adjusted Total Contract Amount of \$125,626.00
10. Approval of Resolution No. 2013-07-72 Resolution Approving Acceptance of the Maintenance Painting - Various Sites Project, Contract No. 2012-16 and Initiating the Two-Year Maintenance Period
11. Approval of Resolution No. 2013-07-73 Resolution Authorizing the Retention of L5E, LLC ('5') to Provide Energy Advisory Services at No Direct Cost to the Mount Laurel Township Municipal Utilities Authority

**Accounting and Financial**

12. Approval of Treasurer's Report for May 2013 and Payment Plan Status Report for June 2013
13. Approval of Requisition #525 in the Amount of **\$249,482.99** for the Accounts Payable Vouchers
14. Approval of Requisition #4180 through #4185 in the Amount of **\$36,303.20** from the Acquisition and Construction List
15. Approval of Requisition #2363 through #2392 in the Amount of **\$293,874.04** from the Renewal and Replacement List

**Comments**

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