

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
October 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 September 19, 2013 Regular Meeting
6. Approval of Minutes for October 3, 2013 Special Meeting

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Orchard Pumping Station Electrical Modifications
- Hartford Road WPCF – UV Disinfection Equipment
- Holiday Village East Pumping Station Improvements
- West Berwin Way Water Main Replacement
- 81 Elbo Lane Building Modifications
- Hooten Road Water Main Replacement
- Well No. 6 VFD Installation

Closed Session

- Motion to Enter Executive Closed Session Resolution No. 2013-10-95

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

7. Motion to Return to **Open Session**

Contracts

8. Approval of Resolution No. 2013-10-96 Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals for Various Annual Appointments for Professional Services
9. Approval of Resolution No. 2013-10-97 Resolution Awarding Contract No. 2013-14 to Rio Supply, Inc. for the Purchase of 650 – 5/8 Inch Neptune Water Meters and 50 – 1 Inch Neptune Water Meters in the Amount of \$187,050.00
10. Approval of Resolution No. 2013-10-98 Resolution Authorizing the Appointment of Willis of New Jersey, Inc. to Provide Environmental Impairment Liability Insurance Coverage through ACE Environmental Risk Firm in the Amount of \$56,651.31 Amending MUA Resolution No. 2013-09-88 in the Amount of 53,953.23
11. Approval of Resolution No. 2013-10-99 Resolution Approving Award of Contract No. 2013-15 for Design and Installation of Heating, Cooling, and Ventilation System for the Existing Building at 81 Elbo Lane
12. Approval of Resolution No. 2013-10-100 Resolution Approving Award of Contact No. 2013-16 for Surface Restoration of the Existing Asphalt Roofing System for the 15,600 Square Foot Low-Slope Roof at 81 Elbo Lane

Accounting and Financial

13. Approval of Treasurer’s Report for August 2013 and Payment Plan Status Report for September 2013
14. Approval of Requisition #528 in the Amount of **\$322,395.04** for the Accounts Payable Vouchers
15. Approval of Requisition #4189 through #4191 in the Amount of **\$2,312.25** from the Acquisition and Construction List
16. Approval of Requisition #2422 through #2442 in the Amount of **\$103,600.76** from the Renewal and Replacement List

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, Stenographer
MUA Members
Public