

**AGENDA**  
**for the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**November 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.
4. Please stand for the Pledge of Allegiance

**Public Comment**

5. Request for Comment by Members of the Public

**Minutes**

6. Approval of Minutes for October 17, 2013 Regular Meeting

**Operations**

- Water System Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report**

- Sanitary Sewer Rehab Project (2009-7, Ramblewood & Devonshire)
- 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. 2013-11-101

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

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

**Contracts**

- 8. Approval of Resolution No. 2013-11-102 Resolution Approving Awarding of Contract Following Receipt of Competitive Bids (Hartford Road WPCF UV Disinfection Equipment Improvements Contact No. 2013-05)
- 9. Approval of Resolution No. 2013-11-103 Resolution Approving Award of Contract Following Receipt of Competitive Bids (Contact No. 2013-16, Roofing System, 81 Elbo Lane) Bid Rejections
- 10. Approval of Resolution No. 2013-11-104 Resolution Approving Award of Contract Following Receipt of Competitive Bids (Contract No. 2013-15, HVAC Design and Installation, 81 Elbo Lane)

**Accounting and Financial**

- 11. Approval of Resolution No. 2013-11-105 Resolution Concerning Reviewing of Annual Audit Report and Group Affidavit (signed by all members – three original copies)
- 12. Approval of Resolution No. 2013-11-106 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year Ending June 30, 2013
- 13. Approval of Treasurer’s Report for September 2013 and Payment Plan Status Report for October 2013
- 14. Approval of Requisition #529 in the Amount of **\$1,335,397.06** for the Accounts Payable Vouchers
- 15. Approval of Requisition #4192 through #4200 in the Amount of **\$9,464.37** from the Acquisition and Construction List
- 16. Approval of Requisition #2443 through #2475 in the Amount of **\$135,439.41** from the Renewal and Replacement List

**Comments**

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