

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
August 15, 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

Developments/New Connections

5. Approval of Resolution No. 2013-08-74 Resolution Approving Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Tuscany Estates Project
6. Approval of Resolution No. 2013-08-75 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Wilderness Run Project

Minutes

7. Approval of Minutes for July 18, 2013 Regular Meeting

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
- Holiday Village East Pumping Station Improvements
- West Berwin Way Water Main Replacement
- 81 Elbo Lane Building Modifications

Closed Session

8. Motion to Enter Executive Closed Session Resolution No. 2013-08-76

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

9. Motion to return to **Open Session**

Contracts

10. Approval of Resolution No. 2013-08-77 Resolution Awarding Contract No. 2013-10 to KRS Services, Inc. for VFD Drive System Upgrades on Sludge Transfer Pumps in the Amount of \$40,869.00
11. Approval of Resolution No. 2013-08-78 Resolution Authorizing Acceptance of the Sanitary Sewer Rehabilitation Project and Initiating the Two-Year Maintenance Period – Contract No. 2013-01

Accounting and Financial

12. Approval of Treasurer’s Report for June 2013 and Payment Plan Status Report for July 2013
13. Approval of Requisition #526 in the Amount of **\$335,386.35** for the Accounts Payable Vouchers
14. Approval of Requisition #4186 through #4188 in the Amount of **\$4,020.69** from the Acquisition and Construction List
15. Approval of Requisition #2393 through #2405 in the Amount of **\$75,154.90** 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