

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
April 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 March 21, 2013 Regular Meeting

Developments/New Connections

6. Approval of Resolution 2013-04-41 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds (Letter of Credit) for 19 Sixth Avenue Project

Operations

- Water System Use Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Indigo Drive Water Main Replacement
- 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 Number 2013-04-42
 - Regulatory Matters
 - Litigation
 - Potential Litigation

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

Contracts

9. Approval of Resolution No. 2013-04-43 Resolution Rejecting All Bids Received on April 9, 2013 with Authorization to Rebid for Contract No. 2013-03 - Sludge Hauling Services
10. Approval of Resolution No. 2013-04-44 Resolution Accepting the Parking Lot Reconstruction at 1201 South Church Street – Contract No. 2012-10
11. Approval of Resolution No. 2013-04-45 Resolution Accepting the Sanitary Sewer Line Cleaning and Video Project – Contract No. 2012-03
12. Approval of Resolution No. 2013-04-46 Resolution Approving Revised Change Order No. 1 to Indigo Drive Water Main Replacement – Contract No. 2012-05 to Correct a Mathematical Error on Change Order No. 1 Previously Approved on December 20, 2012
13. Approval of Resolution No. 2013-04-47 Resolution Accepting Indigo Drive Water Main Replacement Project - Contract No. 2012-05 and Initiating Two-Year Maintenance Period
14. Approval of Resolution No. 2013-04-48 Resolution Approving Award of Contract No. 2013-01 for 2013 Sanitary Sewer Rehabilitation Project to Insituform Technologies, LLC in the Amount of \$117,844.00
15. Approval of Resolution No. 2013-04-49 Resolution Approving Award of Contract No. 2013-04 for Cleaning and Video of Sanitary Sewer Mains to North American Pipeline Services, LLC in the Amount of \$124,250.00

Accounting and Financial

Discussion of 2013 Appropriation to Mount Laurel Township

Discussion of Authority Water & Sewer Budgets

16. Approval of Resolution No. 2013-04-50 Resolution Endorsing Modification of Renewal and Replacement Reserve Fund
17. Approval of Resolution No. 2013-04-51 Resolution Approving Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2013 to June 30, 2014
18. Approval of Resolution No. 2013-04-52 Resolution Approving Authority Budget for Sewer Service and Facilities for Fiscal Year July 1, 2013 to June 30, 2014
19. Approval of Treasurer's Report of February 2013 and Payment Plan Status Report for March 2013
20. Approval of Requisition #522 in the Amount of **\$513,271.09** for the Accounts Payable Vouchers

21. Approval of Requisition #4168 through #4169 in the Amount of \$547.50 from the Acquisition & Construction List
22. Approval of Requisition #2272 through #2294 in the Amount of \$340,454.16 from the Renewal & Replacement List
23. Comments:
 - Pamela Carolan, Executive Director
 - David Wiest, Finance Director
 - Robert Adler, Operations Engineer
 - Russell Trice, Consulting Engineer
 - Theresa Trumbetti, Stenographer
 - MUA Members
 - Public