

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
June 20, 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 May 23, 2013 Regular Meeting

Developments/New Connections

6. Approval of Resolution No. 2013-06-64 Resolution Approving Reduction in the Amount of the Water Distribution Performance Bond for Carlucci's Restaurant Project
7. Approval of Resolution No. 2013-06-65 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Grace Bible Church Project

Operations

8. Motion to Approve Quarterly Operating Report for 1st Quarter 2013
 - 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

Closed Session

9. Motion to Enter Executive Closed Session Resolution No. 2013-06-66

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

10. Motion to return to **Open Session**

Contracts

11. Approval of Resolution No. 2013-06-67 Awarding Contract No. 2013-08 for Chemicals Supply to Miracle Chemical Co. for Sodium Hypochlorite @ \$1.1789/gallon, Univar for Caustic Soda 50% @ \$2.99/gallon and Caustic Soda 25% @ \$.0879/gallon, Coyne Chemical Co. for Sodium Fluoride @ \$1.5208/pound, Klenphos @ \$7.04/gallon, and Flourosilicic Acid @ \$7.444/gallon, Atlantic Coast Polymers for Polymer @ \$1.749/pound
12. Approval of Resolution No. 2013-05-55 Approving Shared Services Agreement with Mount Laurel Township to Provide Lawn Maintenance Services for Mount Laurel MUA

Accounting and Financial

13. Approval of Resolution No. 2013-06-68 Resolution Adopting Amended Authority Budget for Fiscal Year from July 1, 2012 to June 30, 2013
14. Approval of Treasurer's Report for April 2013 and Payment Plan Status Report for May 2013
15. Approval of Requisition #524 in the Amount of **\$695,507.44** for the Accounts Payable Vouchers
16. Approval of Requisition #4172 through #4179 in the Amount of **\$7,441.66** from the Acquisition and Construction List
17. Approval of Requisition #2325 through #2362 in the Amount of **\$249,113.14** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Russell Trice, Consulting Engineer
Anthony Drollas, Solicitor
Theresa Trumbetti, Stenographer
MUA Members & Public