### **AGENDA**

# for the Special Meeting of the Mount Laurel Township Municipal Utilities Authority September 11, 2015

- 1. Call to Order
- 2. Roll Call
- 3. Chairman Smith 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

# **Contracts:**

- 5. Discussion of Bid Opening Results Concerning Wharton Road Water Main Replacement, Contract No. 2015-11
- 6. Approval of Resolution No. 2015-09-100 Resolution Approving Award of Contract No. 2015-11 for the Wharton Road Water Main Replacement to DSC Construction, Inc. in the Amount of \$147,242.00

### Comments

Pamela Carolan, Executive Director Charles Shoemaker, Project Coordinator MUA Members Public