

# Lower Township MUA

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Revised

AUGUST 1, 2018

## AGENDA

1. Call to Order
2. Determination of Quorum
3. Sunshine Law
4. Pledge of Allegiance and Moment of Silence
5. Comments or Questions from the Public on Agenda Items

## CONSENT AGENDA

6. Approval of Minutes July 11, 2018, regular minutes.
7. Approval of Bills
  - a. **Resolution No. 102-2018** \$49,976.47 Operating Account (Authorizes payment of operating expensed up to \$50,000)
  - b. **Resolution No. 103-2018** \$ 138,662.76 Excess operating account (Authorizes payment of operating expenses in excess of \$50,000)
8. **Resolution No. 104-2018** Authorizing Transfer from Sturdy Savings Capital Improvement Fund Account to Sturdy Operating Account. For payment of Sewer Capital items in the amount of **\$170,620.01**
9. **Resolution No. 105-2018** Authorizing Transfer from Sturdy Savings Capital Improvement Fund Account to Sturdy Operating Account. For Payment of Water Capital items in the amount of **\$10,525.50**.
10. **Resolution No. 106-2018** Authorizing Transfer from Sturdy Savings Developers Escrow Account to Sturdy Operating Account. For payment of Sewer Developer items in the amount of **\$1,478.75**.
11. **Resolution No. 107-2018** Authorizing Transfer from Sturdy Savings Developers Escrow Account to Sturdy Operating Account. For payment of Water Developer items in the amount of **\$8,511.25**.
12. **Resolution No. 108-2018** Customer Change Approving reductions to accounts.

## REGULAR AGENDA

13. **Resolution No. 109-2018** Awarding Contract to Reiner Pump Systems for a Prepackaged Pump Station to replace Pump Station #15
14. **Resolution No. 110-2018** Ratifying award of an Emergency Sewer Repair Contract with Perna Finnigan, Inc for a Repair on Star Avenue and Fulling Mill Road.
15. **Resolution No. 111-2018** Ratifying award of an Emergency Sewer Repair Contract with Perna Finnigan, Inc for a Sewer Repair on Wildwood Ave Between Bayshore Road and Holiday Avenue.
16. **Resolution No. 112-2018** Authorizing a Shared Agreement with the Township of Lower for Equal Cost Sharing of Sanitary Sewer Replacement on Georgia Ave, Alabama Ave and Main Street.
17. **Administrative Reports**
  - Solicitor
  - Engineer
  - Executive Director
18. Call to the Public
19. Comments from the Board