

Lower Township MUA

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AGENDA

Revised

September 7th, 0016

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 August 3rd, 2016, regular minutes
7. Approval of Bills
 - a. **Resolution No. 89 -2016** \$49,984.46 Operating Account (Authorizes payment of operating expensed up to \$50,000)
 - b. **Resolution No. 90-2016** \$319,398.67 Excess Operating Account (Authorizes payment of operating expenses in excess of \$50,000) includes both regular and retired medical benefits. MUA Effluent \$112,972.25
8. **Resolution No. 91-2016** Authorizing Transfer from Sturdy Capital Improvement Fund to Sturdy Operating Account for payment of Capital Project items in the amount of \$1,130,027.93. Items included are for Wissahickon Sewer Replacement Project, Villas East Phase 1 Project and Pump Station #20 Rehab.
9. **Customer Resolution No. 92-2016 Change** Approving reductions to accounts.

REGULAR AGENDA

10. **Resolution No. 93-2016** Change Order No. 1 Wissahickon Avenue Sanitary Sewer Rehabilitation. Decreasing the Original Contract from \$984,760.00 to \$981,740.75 for a total decrease of \$3,019.25
11. **Resolution No. 94-2016** Change Order No. 1 Addition of 3 Streets to the East Villas Water Project Area as Authorized by the USDA. The original contract amount was \$2,665,035.00; the amended contract amount is \$2,933,350.80. The total contract change amount is \$268,315.80; or 10.06800%.
12. **Resolution No. 95-2016** Joint Insurance Fund Renewal Resolution
13. **Resolution No. 96-2016** Certifying Review of the Local Finance Boards findings and recommendations issued at a meeting of the Board on January 13, 2016; with regard to the not to exceed \$4,200,000.00 aggregate principal amount of Project Notes and /or Revenue Bonds for the USDA Loan Program
14. **Resolution No. 97-2016** Closed Session Relating to Litigation, Negotiations and Attorney-Client Privilege
15. **Administrative Reports-** Solicitor, Engineer, Executive Director
16. Call to the Public
17. Comments from the Board