



**PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

131 FORT DIX ROAD, P.O. BOX 247, PEMBERTON, NEW JERSEY 08068-0247

PHONE: 609-894-4873

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August 6, 2013

**AGENDA**

6:30 P.M.

1. Pledge of Allegiance
2. Roll Call
3. ANNOUNCE AND HAVE ENTERED INTO THE MINUTES: “In accordance with the Open Public Meetings Act, adequate notice of this meeting has been made with the Burlington County Times, Central Record, filed with the Clerk of Pemberton Township and posted in the office of the MUA.”
4. ANNOUNCE AND HAVE ENTERED INTO THE MINUTES: “If awarded a contract, your company/firm will be required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.”
5. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of July 2, 2013.
6. Resolution of Claims #27-2013 – Operating Fund - \$187,706.47.
7. Administration & Operations Report
  - A. Resolution #28-2013 – To Approve Revision of the Policy Manual.
  - B. Resolution #29-2013 – To Memorialize the Award of Liquid Aluminum Sulfate.
  - C. Resolution #30-2013 – To Memorialize the Award of Hydrated Lime.
  - D. To Arrange the Meeting Date for the Budget Workshop.
8. Engineer’s Report
9. Solicitor’s Report
10. Old Business
11. New Business
12. Recognition of Visitors.

13. Resolution #31-2013 – To Close the Meeting to the Public.
14. To Open the Meeting to the Public (from Closed Session).
15. Comments from the Board Members.
16. Adjournment.

Letters: Keith Chiaravallo, P.E., 7/24/13.