

AGENDA
THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
MEETING OF JUNE 20, 2013

1. Meeting called to Order
2. Salute to the Flag
3. Roll call of Commissioners
4. Commencement statement noting that the meeting was properly advertised.
5. Motion to Approve Minutes of the Regular Meeting of May 16, 2013. Roll Call.
6. **R-06-13-52** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-06-13-53** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-06-13-54** - Resolution to pay bills out of the Accu Track Account. Roll Call.
9. **R-06-13-55** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**
Monthly Report
R-06-13-56 - Resolution Authorizing the Advertisement for the Receipt of Bids for Replacement Controls & Drives at Cherrywood Pumping Station. Roll Call.

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R-06-13-57 - Resolution Authorizing the Award of Bid for Xylem Pumps, Spare Parts and Accessories to Xylem Water Solutions, USA, Inc. Roll Call.

12. CONFLICT ENGINEER

Nothing to Report

13. SOLICITOR'S REPORT

Monthly Report

R-06-13-58 - Resolution Providing for an Executive Session not Open to the Public in Accordance with New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. (Motion and all signify approval by saying Aye)

Executive Session, if needed, will be held after the second public portion.

14. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

15. SECRETARY'S REPORT

Monthly Report

16. PUBLIC PORTION, IF REQUESTED

17. COMMENTS COUNCIL LIAISON

18. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

19. MOTION TO ADJOURN