Regular Meeting - Agenda
Wednesday, May 15, 2013
5:30 PM
Mayor's Conference Room

Egg Harbor Township MUA
3515 Bargaintown Road
Egg Harbor Township, NJ 08234
(609) 926-2671

1. **Call the meeting to order**

2. **Opening Statement Pursuant to the Open Public Meetings Act**

3. **Roll Call:** Nathan Davis, Chairman
   Michael Duffy, Vice Chairman
   H. Chris Schwemm, Treasurer
   Theresa Prendergast, Secretary
   Charles Pfrommer, Commissioner
   Theresa Moschetto, Alternate Commissioner

4. **General Public Discussion**

5. **Applications / Project Status**

6. **Ratification of Administrative Action**

7. **Resolution Memorialization**

8. **Engineer Report**
   ~ Resolution #44 - 2013
   Certification of Funds – Brookside Lateral Repair
   ~ Resolution #45 – 2013
   Change Order – West Atlantic City Phase III

9. **Old Business**

10. **New Business**

11. **Treasurer's Report**
    ~Resolution #46 - 2013
    Transfer of Funds
    ~Resolution #47 - 2013
    Approve Bill List for Operating Account
    ~ Resolution #48 - 2013
    Approve Bill List for Developer Account
    ~ Resolution #49 - 2013
    Approve transfer from Construction Fund to Operating Account

12. **Authority Clerk**
    ~ Resolution #50 – 2013 - Approve April 2013 Adjustments

13. **Other Business** (not listed on the Agenda)

14. **Subcommittee Reports**

15. **Closed Session** (If Necessary)
    ~ Resolution #51 - 2013

16. **Adjournment**

Formal action may or may not be taken.