

Lower Township MUA

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August 5, 2026

REVISED AGENDA

- Call to Order
- Determination of Quorum
- Sunshine Law
- Pledge of Allegiance and Moment of Silence
- Comments or Questions from the Public on Agenda Items

CONSENT AGENDA

1. Approval of Minutes: July 1, 2026 Regular Minutes
2. Approval of Bills
 - a. **Resolution No. 112-2026 \$49,985.97** Operating Account (Authorizes payment of operating expenses up to \$50,000)
 - b. **Resolution No. 113-2026 \$631,703.24** Excess Operating Account (Authorizes payment of operating expenses in excess of \$50,000)
3. **Resolution No. 114-2026** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Sewer** Capital items in the amount of **\$98,640.62**
4. **Resolution No. 115-2026** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Water** Capital items in the amount of **\$1,213,539.65**
5. **Resolution No. 116-2026** Customer Change Resolution Approving Reductions to Accounts

REGULAR AGENDA

6. **Resolution No. XX-2026** – Awarding a Construction Contract to AC Schultes for the Potable Well #2 Redevelopment and Pump Replacement Project
7. **Resolution No. XX-2026** – Awarding a Construction Contract to S Hughes Electric for the Natural Gas Generator at the Airport PS Project
8. **NCM Water Main Replacement Project**
 - **Change Order No. 1**
 - **Change Order No. 2 (Public Works Water Main Extension)**
9. **Landing Water Main Project**
10. **Water Supply**
11. **T-Mobile Shunpike Site Lease**
12. **Solar Contract Expiration**
13. **Licensed Operator Consulting Services - WWTP**
14. **Administrative Reports**
 - Solicitor
 - Engineer
 - Financial Report
 - Executive Director
15. **Call to the Public**
16. **Board Comments**