

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS **12:00 P.M.** **FEBRUARY 19, 2013**

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement.
3. Approval of minutes of January 22, 2013
4. Average Daily Flow Report – January 2013.
5. Maintenance Report – January 2013
6. Ewing and Lawrence Connection Reports – January 2013
7. Treasurer's Report.
8. Public Comments.
9. OLD BUSINESS:
 - A. Regional Sludge Management Committee
10. NEW BUSINESS:
 - A. Award contracts for:
 1. Welding and Lathe Work
 2. Instrumentation and Appurtenances Inspection, Calibration, Certification, Emergency Service, Repairs and Replacements
 3. Sodium Hypochlorite
 4. Alkaline Chemical
 - B. 2013 Annual Charge
 - C. Request for Capacity Reservation Consideration – Scotch Road
 - D. RESOLUTION OF THE EWING-LAWRENCE SEWERAGE AUTHORITY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE 2013-2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM
11. Executive Director's Report.
12. Engineer's Report.
13. Attorney's Report and Executive Session.
14. Adjourn.