

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
January 16, 2014

1. Call to Order
2. Roll Call
3. Chairman Misselwitz Announces:
Let the minutes reflect that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. Annual notice has been transmitted to two newspapers; it has been prominently posted on the Municipal Bulletin Board and filed with the Mount Laurel Township Clerk.

Public Comment

4. Request for Comment by Members of the Public

Minutes

5. Approval of Minutes for December 19, 2013 Regular Meeting

Developments/New Connections

- No Items for Approval at this Meeting

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Orchard Pumping Station Electrical Modifications
- Hartford Road WPCF – UV Disinfection Equipment
- Holiday Village East Pumping Station Improvements
- West Berwin Way Water Main Replacement
- 81 Elbo Lane Building Modifications
- Hooten Road Water Main Replacement
- Well No. 6 VFD Installation
- 85 Elbo Lane and Fostertown Tank Electrical Upgrades

Closed Session

6. Motion to Enter Executive Closed Session Resolution No. 2014-01-01

Presentation of Legal Update by Solicitor

- Regulatory Matters
- Litigation
- Potential Litigation
- Personnel Matters
- Discussion Regarding Liberty Road Water Main Break

7. Motion to Return to **Open Session**

Contracts

8. Approval of Resolution No. 2014-01-02 Resolution Authorizing the Award of a Contract with Sun Life Financial Company to Provide Dental Insurance Coverage Effective February 1, 2014
9. Approval of Resolution No. 2014-01-03 Resolution Authorizing the Award of a Contract with Dearborn National LTD Firm to Provide Life, Accidental Death and Disability, & Long Term Disability Insurance Coverage Effective February 1, 2014
10. Approval of Resolution No. 2014-01-04 Resolution Approving Release of Maintenance Bond For Painting Sanitary Sewer Pumping Stations Project – MUA Contract No. 2010-08
11. Approval of Resolution No. 2014-01-05 Resolution Approving Award of Contract No. 2013-19 for Hooten Road Water Main Replacement to Mac-Rose Contractors, Inc. in the Amount of \$54,592.00

Accounting and Financial

12. Approval of Treasurer’s Report for November 2013 and Payment Plan Status Report for January 2014
13. Approval of Requisition #531 in the Amount of **\$408,219.99** for the Accounts Payable Vouchers
14. Approval of Requisition #4210 through #4219 in the Amount of **\$13,316.94** from the Acquisition and Construction List
15. Approval of Requisition #2495 through #2511 in the Amount of **\$241,883.51** from the Renewal and Replacement List

16. **Comments**

Pamela Carolan, Executive Director
Robert Adler, Operations Engineer
Mark Cimorelli, Sewer Superintendent
Frank Deyhle, Sewer Maintenance Supervisor
Brian Scott, Safety/Human Resources Director
David Wiest, Finance Director
Russell Trice, Consulting Engineer
Anthony Drollas, Solicitor
Theresa Trumbetti
MUA Members
Public