

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
March 20, 2014

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Chairwoman Nardello 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

5. Request for Comment by Members of the Public

Minutes

6. Approval of Minutes for February 20, 2014 Regular Meeting
7. Approval of Resolution No. 2014-03-43 Resolution Approving Release of Certain Minutes of Closed Session Authority Board Meetings for Months July 2012 to June 2013 (FY13)

Developments/New Connections

8. Approval of Resolution No. 2014-03-44 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Tara Estates (Paddock Run) Phase II Project

Operations

- Water System Use 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
- Elbo Lane Water Treatment Plant Clarifier Improvements
- Liberty Road Water Main Replacement

Closed Session

9. Motion to Enter Executive Closed Session Resolution Number 2014-03-45
 - Regulatory Matters
 - Litigation
 - Potential Litigation
10. Motion to return to **Open Session**

Contracts

11. Approval of Resolution No. 2014-03-46 Resolution Awarding Contract No. 2014-03 to Vann Dodge in the Amount of \$80,487.00 to Provide a Crane Truck Replacement
12. Approval of Resolution No. 2014-03-47 Resolution Awarding Contract No. 2014-02 to KRS Services in the Amount of \$19,690.00 for Rehabilitation of Belt Filter Press #1 Project
13. Approval of Resolution No. 2014-03-48 Resolution Authorizing Release of Maintenance Bond for Building Replacement – Well No. 3 Project – MUA Contract No. 2008-03
14. Approval of Resolution No. 2014-03-49 Resolution Authorizing Release of Maintenance Bond for Buckingham Way Water Main Replacement Project – MUA Contract No. 2011-03
15. Approval of Resolution No. 2014-03-50 Resolution Authorizing Release of Maintenance Bond for Pump Station Painting – MUA Contract No. 2011-08

Accounting and Financial

16. Approval of Treasurer’s Report of January 2014 and Payment Plan Status Report for March 2014
17. Approval of Requisition #533 in the Amount of **\$285,503.17** for the Accounts Payable Vouchers
18. Approval of Requisition #4226 through #4242 in the Amount of **\$29,404.41** from the Acquisition & Construction List
19. Approval of Requisition #2520 through #2543 in the Amount of **\$166,275.75** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Brian Scott, Safety/Human Resources Director
Robert Adler, Operations Engineer
Russell Trice, Consulting Engineer
Theresa Trumbetti, Stenographer
MUA Members
Public