

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
April 17, 2014

1. Call to Order
2. Roll Call
3. Vice Chairman Smith 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 March 20, 2014 Regular Meeting

Developments/New Connections

6. Approval of Resolution No. 2014-04-51 Resolution Approving Reduction of Water Distribution and Sanitary Sewer Performance Bonds for Laurel Green Phase 1 Project
7. Approval of Resolution No. 2014-04-52 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Walgreen's Pharmacy 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

8. Motion to Enter Executive Closed Session Resolution No. 2014-04-53
 - Regulatory Matters
 - Litigation
 - Potential Litigation
9. Motion to Return to Open Session

Contracts

10. Approval of Resolution No. 2014-04-54 Resolution Approving Shared Services Agreement with Mount Laurel Township to Provide Lawn Maintenance Services for Mount Laurel MUA
11. Approval of Resolution No. 2014-04-55 Resolution Approving Change Order No. 1 in the Amount of \$6,530.00 to Contract No. 2013-17 for Well No. 6 Variable Frequency Drive Installation Project Resulting in an Adjusted Contract Amount of \$89,780.00
12. Approval of Resolution No. 2014-04-56 Resolution Approving Change Order No. 1 in the Amount of \$2,572.41 to Contract No. 2013-05 for Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements Project Resulting in an Adjusted Contract Amount of \$667,472.41
13. Approval of Resolution No. 2014-04-57 Resolution Approving Change Order No. 2 in the Amount of \$7,747.43 to Contract No. 2013-06 for Holiday Village East Pump Station Project Resulting in an Adjusted Contract Amount of \$178,697.43
14. Approval of Resolution No. 2014-04-58 Resolution Approving Change Order No. 1 in the Amount of \$6,772.00 to Contract No. 2013-19 for Hooten Road Water Main Replacement Project Resulting in an Adjusted Contract Amount of \$61,364.00
15. Approval of Resolution No. 2014-04-59 Resolution Approving Award of Contract No. 2012-15 for Orchard Pump Station Improvements to Eagle Construction Services in the Amount of \$306,415.00

Accounting and Financial

Discussion of Authority Water & Sewer Budgets

16. Approval of Resolution No. 2014-04-60 Resolution Endorsing Modification of Renewal and Replacement Reserve Fund
17. Approval of Resolution No. 2014-04-61 Resolution Approving Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2014 to June 30, 2015
18. Approval of Resolution No. 2014-04-62 Resolution Approving Authority Budget for Sewer Service and Facilities for Fiscal Year July 1, 2014 to June 30, 2015

Accounting and Financial – continued

19. Approval of Treasurer’s Report for February 2014 and Payment Plan Status Report for March 2014
20. Approval of Requisition #534 in the Amount of **\$647,581.52** for the Accounts Payable Vouchers
21. Approval of Requisition #4243 through #4260 in the Amount of **\$11,624.89** from the Acquisition & Construction List
22. Approval of Requisition #2544 through #2566 in the Amount of **\$147,626.85** from the Renewal & Replacement List

Comments

David Wiest, Finance Director
Robert Adler, Operations Engineer
Anthony Drollas, Solicitor
Russell Trice, Consulting Engineer
Theresa Trumbetti, Stenographer
MUA Member
Public