

**AGENDA**  
**for the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**May 15, 2014**

1. Call to Order
2. Roll Call
3. 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**

4. Request for Comment by Members of the Public

**Minutes**

5. Approval of Minutes for April 17, 2014 Regular Meeting

**Developments/New Connections**

6. Approval of Resolution No. 2014-05-63 Resolution Approving Waiver of Water Distribution Connection Fee in the Amount of \$60,650.00 and Sanitary Sewer Connection Fee in the Amount of \$75,300.00 for Construction of 5000 Square Foot Building at Mount Laurel Township Memorial Park

**Operations**

- Water System Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report**

- Orchard Pumping Station Electrical Modifications
- Orchard Sanitary Sewer Pumping Station Site Work
- 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**

7. Motion to Enter Executive Closed Session Resolution No. 2014-05-64

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

8. Motion to return to **Open Session**

**Contracts**

9. Approval of Resolution No. 2014-05-65 Resolution Approving Change Order No. 1 in the Credit Amount of \$7,809.73 to Contract No. 2013-04 for FY-2013 Cleaning and Video of Sanitary Sewer Mains Project - Resulting in a Decreased Total Contract Amount of \$116,440.27
10. Approval of Resolution No. 2014-05-66 Resolution Approving Change Order No. 2 in the Amount of \$11,182.82 to Contract No. 2013-05 for Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements Project Resulting in an Adjusted Contract Amount of \$678,655.23
11. Approval of Resolution No. 2014-05-67 Resolution Approving Change Order No. 2 in the Amount of \$7,165.15 to Contract No. 2013-17 for Well No. 6 Variable Frequency Drive Installation Project Resulting in an Adjusted Contract Amount of \$96,945.15

**Accounting and Financial**

12. Approval of Resolution No. 2014-05-68 Resolution Adopting Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2014 to June 30, 2015
13. Approval of Resolution No. 2014-05-69 Resolution Adopting Authority Budget for Sewer Service and Facilities for Fiscal Year from July 1, 2014 to June 30, 2015
14. Approval of Treasurer's Report for March 2014 and Payment Plan Status Report for April 2014
15. Approval of Requisition #535 in the Amount of **\$984,470.45** for the Accounts Payable Vouchers
16. Approval of Requisition #4261 and #4285 in the Amount of **\$20,444.06** from the Acquisition and Construction List
17. Approval of Requisition #2567 through #2589 in the Amount of **\$256,900.42** from the Renewal and Replacement List

**Comments**

Pamela Carolan, Executive Director  
David Wiest, Finance Director  
Charles Bernheimer, Operations Director  
Robert Adler, Operations Engineer  
Russell Trice, Consulting Engineer  
Anthony Drollas, Solicitor  
Theresa Trumbetti, Stenographer  
MUA Members & Public