

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
July 17, 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 June 19, 2014 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2014-07-79 Resolution Authorizing Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Foxcroft Estates Project

Operations

- Water System Use Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Miscellaneous Services
- 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

8. Motion to Enter Executive Closed Session Resolution Number 2014-07-80

- Regulatory Matters
- Litigation
- Potential Litigation

9. Motion to return to **Open Session**

Contracts

10. Approval of Resolution No. 2014-07-81 Resolution Awarding Contract No. 2014-12 for the Purchase of a Trailer-Mounted Four-Inch Trash Pump to Xylem Dewatering Solutions, Inc. in the Amount of \$58,892.00
11. Approval of Resolution No. 2014-07-82 Resolution Approving Change Order No. 3 in the Amount of \$4,027.00 to Contract No. 2013-17 for Well No. 6 Variable Frequency Drive Installation Resulting in an Adjusted Contract Amount of \$100,972.15
12. Approval of Resolution No. 2014-07-83 Resolution Authorizing Release of Maintenance Bond for Parker's Creek Sanitary Sewer Support Structure Project - Contract No. 2009-08
13. Approval of Resolution No. 2014-07-84 Resolution Awarding Contract No. 2014-09 for Liberty Road Water Main Replacement to T&W Construction Company, Inc. in the Amount of \$194,252.00

Accounting and Financial

14. Approval of Treasurer's Report of May 2014 and Payment Plan Status Report for June 2014
15. Approval of Requisition #537 in the Amount of **\$768,753.12** for the Accounts Payable Vouchers
16. Approval of Requisition #4303 through #4331 in the Amount of **\$55,031.47** from the Acquisition and Construction List
17. Approval of Requisition #2633 through #2669 in the Amount of **\$682,531.31** from the Renewal and Replacement List

Comments

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