

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
September 18, 2014

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

5. Request for Comment by Members of the Public

Minutes

6. Approval of Minutes for August 21, 2014 Regular Meeting

Developments/New Connections

7. No Resolutions for Development/New Connections

Operations

- Water Use System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Miscellaneous Services
- Orchard Pumping Station Electrical Modifications
- Orchard 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 Site Work
- Hooten Road Water Main Replacement
- 85 Elbo Lane and Fostertown Tank Electrical Upgrades
- Elbo Lane WTP Clarifier Improvements
- Liberty Road Water Main Replacement
- Country Lane Water Main Installation and Hunter's Pump Station Force Main Replacement
- Library Pump Station Force Main Replacement
- Amsterdam Road Water Main Replacement
- Hartford Road Final Clarifier No. 1 Rehabilitation
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements

Closed Session

- Motion to Enter Executive Closed Session Resolution No. 2014-09-90

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2014-09-91 Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Property Insurance Coverage through the American Alternative Company in the Amount of \$121,169.00 for the Mount Laurel Township Municipal Utilities Authority
10. Approval of Resolution No. 2014-09-92 Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Automobile Insurance Coverage through the American Alternative Company in the Amount of \$37,924.00 for the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2014-09-93 Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Excess Liability Insurance Coverage through the American Alternative Company in the Amount of \$15,266.00 for the Mount Laurel Township Municipal Utilities Authority
12. Approval of Resolution No. 2014-09-94 Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Public Officials Liability Insurance Coverage through the Darwin National Insurance Company in the Amount of \$15,340.00 for the Mount Laurel Township Municipal Utilities Authority
13. Approval of Resolution No. 2014-09-95 Resolution Approving Sale of Authority Surplus Equipment Through Internet Based Vendor for Online Auction
14. Approval of Resolution No. 2014-09-96 Resolution Awarding Contract No. 2014-13 for Station Safety Door Replacements to B&H Contracting in the Amount of \$30,000.00
15. Approval of Resolution No. 2014-09-97 Resolution Awarding Contract No. 2014-14 for Sludge Holding Tank Cleaning to Franc Environmental of NJ Inc. in the Amount of \$31,450.00
16. Approval of Resolution No. 2014-09-98 Resolution Approving Change Order No.4 in the Amount of \$14,211.10 to Contract No. 2013-05 for Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements Resulting in an Adjusted Contract Amount of \$696,340.83

Agenda

September 18, 2014

17. Approval of Resolution No. 2014-09-99 Resolution Authorizing the Reappointment of L5E, LLC ('5') to Provide Energy Advisory Services at No Direct Cost to the Mount Laurel Township Municipal Utilities Authority

Accounting and Financial

18. Approval of Treasurer's Report for July 2014 and Payment Plan Status Report for August 2014

19. Approval of Requisition #539 in the Amount of **\$457,771.69** for the Accounts Payable Vouchers

20. Approval of Requisition #4357 through #4370 in the Amount of **\$7,734.82** from the Acquisition and Construction List

21. Approval of Requisition #2704 through #2725 in the Amount of **\$155,535.50** from the Renewal and 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
- Anthony Drollas, Solicitor
- Theresa Trumbetti, Stenographer
- MUA Members
- Public