

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
September 19, 2013

1. Call to Order
2. Roll Call
3. Chairman Misselwitz 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

Contracts

5. Approval of Resolution No. 2013-09-79 Resolution Approving Award of Contract No. 2013-13 for 3rd Party Electricity Supply – **Consideration of this resolution was postponed until the next Board Meeting on October 3rd. See Agenda Item No. 6 below.**
6. Approval of Resolution 2013-09-93 Resolution Approving Rejection of Contract Bids and Authorizing Re-advertisement of Bids for Electricity Supply Services Contract No. 2013-13

Developments/New Connections

7. Approval of Resolution No. 2013-09-80 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Mount Laurel Exxon Project (aka Consumers Oil)
8. Approval of Resolution No. 2013-09-81 Resolution Approving Release of Sanitary Sewer Performance Bond for Turnpike Service Area 4N Project
9. Approval of Resolution No. 2013-09-82 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Regency Palace (aka Westin)

Minutes

10. Approval of Minutes for August 15, 2013 Regular Meeting

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Well No. 4 Pump Rehabilitation and Piping Modifications
- Orchard Pumping Station Electrical Modifications
- Hartford Road WPCF – UV Disinfection Equipment
- Holiday Village East Pumping Station Improvements
- West Berwin Way Water Main Replacement

Closed Session

- Motion to Enter Executive Closed Session Resolution No. 2013-09-83

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

11. Motion to Return to **Open Session**

Contracts

12. Approval of Resolution No. 2013-09-84 Resolution Authorizing Appointment of **Willis of New Jersey, Inc.** to Provide Property Insurance Coverage through American Alternative Company in the Amount of \$115,738.51 for the Mount Laurel Township Municipal Utilities Authority
13. Approval of Resolution No. 2013-09-85 Resolution Authorizing Appointment of **Willis of New Jersey, Inc.** to Provide Automobile Insurance Coverage through American Alternative Company in the Amount of \$35,972.00 for the Mount Laurel Township Municipal Utilities Authority
14. Approval of Resolution No. 2013-09-86 Resolution Authorizing Appointment of **Willis of New Jersey, Inc.** to Provide Excess Liability Insurance Coverage through American Alternative Company in the Amount of \$13,934.00 for the Mount Laurel Township Municipal Utilities Authority
15. Approval of Resolution No. 2013-09-87 Resolution Authorizing Appointment of **Willis of New Jersey, Inc.** to Provide Public Officials Liability Insurance Coverage through Darwin Insurance National Insurance Company in the Amount of \$14,516.30 for the Mount Laurel Township Municipal Utilities Authority
16. Approval of Resolution No. 2013-09-88 Resolution Authorizing Appointment of **Willis of New Jersey, Inc.** to Provide Environmental Impairment Liability Insurance Coverage through ACE Environmental Risk Firm in the Amount of \$53,953.23 for the Mount Laurel Township Municipal Utilities Authority
17. Approval of Resolution No. 2013-09-89 Resolution Accepting the Well #4 Pump Rehabilitation, Piping and Building Modifications Project and Initiating the Two-Year Maintenance Period – MUA Contract No. 2012-11
18. Approval of Resolution No. 2013-09-90 Resolution Awarding Contract No. 2013-09 - West Berwin Way Water Main Replacement Project to South State, Inc. in the Amount of \$219,988.45
19. Approval of Resolution No. 2013-09-91 Resolution Awarding Contract No. 2013-06 - Holiday Village East Pump Station Improvements to B&H Contracting, Inc. in the Amount of \$165,890.00

Contracts (continued)

20. Approval of Resolution No. 2013-09-92 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)

Accounting and Financial

21. Approval of Treasurer's Report for July 2013 and Payment Plan Status Report for August 2013

22. Approval of Requisition #527 in the Amount of **\$406,869.53** for the Accounts Payable Vouchers

23. Approval of Requisition #2406 through #2421 in the Amount of **\$134,688.81** 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
Charles Shoemaker, Project Coordinator
Russell Trice, Consulting Engineer
Anthony Drollas, Solicitor
Theresa Trumbetti, Stenographer
MUA Members
Public