

AGENDA
For the Rate Hearing and Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
January 17, 2019

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Chairwoman CoCo-Capri Announces:
Let the minutes reflect that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. 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.
5. Swearing in of new Board Member

Rate Hearing

6. Presentation of Proposed Rate Schedule
7. Motion to Open the Floor to Public Comment
8. Motion to Close the Public Comment Portion of the Meeting Regarding Rates
9. Motion to Close the Rate Hearing

Public Comment-General

10. Request for Comment by Members of the Public

Minutes

11. Approval of Minutes for December 20, 2018 Regular Meeting
12. Resolution No. 2019-01-01 Resolution Approving Release of Minutes of Certain Closed Session Authority Board Meetings from Months of July 2017 Through June 2018

Developments/New Connections

No Resolutions for Developments/New Connections

Operations

- Water System Summary
- Wastewater System Summary
 - Update on Underdrains

Presentation of Engineer's Status Report

- Elbo Lane Force Main Replacement
 - Library, Millstream and Briggs Road Pump Station Force Main Replacement
 - Atrium Pump Station Upgrade and Hooten Road Pump Station Upgrade
 - Devonshire Pump Station Upgrade
 - Hartford Road WPCF Warehouse to Garage Conversion
 - Hartford Road WPCF Tank Repairs
 - Hartford Road WPCF Orbal Aerators
 - Generator Replacement-85 Elbo Lane
 - Hartford Road WPCF Roof Replacement
 - Nottingham Way Water Main Replacement
 - Saint David Drive Water Main Replacement – Phase 2
 - York Road Water Main Replacement
 - FY2018 Pump Station Painting
 - Hartford Road WPCF Plant Laboratory
 - Emergency Shower and Eyewash Facility Installation
 - Elbo Lane WTP Clarifier Davit Replacement
 - Hartford Road WPCF Filter Press Control Panel Replacements
 - Hartford Road WPCF Door Replacements
 - Union Mill Farms Pump Station Force Main Replacement
 - Additional projects (PLC PS monitoring, HRWPCF lighting protection, HRWPCF lighting, HRWPCF heat tracing)
- Other Capital Projects
- 2018 Sanitary Sewer Rehabilitation

Contracts

13. Resolution No. 2019-01-02 Resolution Authorizing the Award of a Contract with Met Life Financial Company to Provide Dental Insurance Coverage Effective February 1, 2019
14. Resolution No. 2019-01-03 Resolution Authorizing the Award of a Contract with Met Life Insurance Company to Provide Life, Accidental Death and Dismemberment, and Long-Term Disability Insurance Coverage Effective February 1, 2019

Accounting and Financial

Discussion of Rate Hearing including Public Comments

15. Possible Approval of Resolution No. 2019-01-04 Resolution Approving Revised Rate Schedule for Water Service, Water and Sewer Connection Fees and Ancillary Fees
16. Treasurer's Report of November 2018 and Payment Plan Status Report for December 2018
17. Requisition #591 in the Amount of **\$522,703.17** for the Accounts Payable Vouchers

18. No payments from the Acquisition and Construction Account this month

19. Requisition #4476 through #4490 in the Amount of **\$172,315.36** from the Renewal & Replacement List

Closed Session

20. Motion to enter Executive Closed Session Resolution Number 2019-01-05

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

21. Motion to Return to **Open Session**

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Neil Grossman, GB Associates
Michael Cragin, Bowman & Associates
Brian Scott, Human Resource & Safety Director
Robert Adler, Operations Engineer
Russell Trice, Consulting Engineer
Evan Crook, Solicitor
Theresa Trumbetti, Stenographer
Christopher Smith, Member
Dennis Riley, Member
Elwood Knight, Secretary
John Francescone, Vice Chairman
Cheryl Coco-Capri, Chair
Public