

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
January 18, 2018

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. 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 December 21, 2017 Regular Meeting

Developments/New Connections

7. No items for Developments/New Connections

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report, Other Capital Projects

- Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements
- Wharton Road Water Main Replacement
- East Park and Turnpike Pump Stations Level Control and Electrical Equipment Upgrades
- Hartford Road WPCF UV Tank Slide Gate Replacement
- Grant Road and S. St. Andrews Dr. Water Main Replacements
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WPCF Pump Station Upgrade
- Atrium Pump Station Upgrade and Hooten Road Pump Station Upgrade
- Liberty Road, Lincoln Drive and Stuyvesant Water Main Replacements
- FY 2017 Pump Station Corrosion Control Painting (Tpk, LP, EGII, Bridlewood)
- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Briggs Road Pump Station Force Main Replacement
- Millstream Pump Station Force Main Replacement

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- Library Pump Station Force Main Connection Replacement
- Union Mill Farms Pump Station Flow Diversion Study
- Hartford WPCF Orbal Aerators
- Well No. 4 Redevelopment and Pump Repair
- Generator Replacement-85 Elbo Lane
- Additional projects

Closed Session

8. Motion to Enter Executive Closed Session Resolution No. 2018-01-01
 - Regulatory Matters
 - Litigation
 - Potential Litigation
9. Motion to Return to Open Session

Contracts

10. Approval of Resolution No. 2018-01-02 Resolution Authorizing the Award of a Contract with Met Life Financial Company to Provide Dental Insurance Coverage Effective February 1, 2018
11. Approval of Resolution No. 2018-01-03 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, 2018
12. Approval of Resolution No. 2018-01-04 Resolution Approving Change Order No. 1, Contract No. 2016-14, Hartford Road Water Pollution Control Facility Pump Station Upgrade Project
13. Approval of Resolution No. 2018-01-05 Resolution Approving Change Order No. 2, Contract No. 2017-03, FY-2017 Pump Station Painting Project
14. Approval of Resolution No. 2018-01-06 Resolution Approving Acceptance of FY17 Pump Station Painting Project, MUA Contract No. 2017-03, and Initiating the Two-Year Maintenance Period
15. Approval of Resolution No. 2018-01-07 Resolution Approving Award of Contract No. 2017-15, Well No. 4 Redevelopment and Pump Replacement Project to Steffen Drilling, LLC in the amount of \$103,400.00

Accounting and Financial

16. Approval of Treasurer's Report for November 2017 Payment Plan Status Report for December 2017
17. Approval of Requisition #579 in the Amount of **\$1,003,336.23** for the Accounts Payable Vouchers

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18. No payments from the Acquisition and Construction account this month
19. Approval of Requisition #4025 to #4050 in the Amount of **\$397,979.55** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director
Robert Adler, Operations Engineer
David Wiest, Finance Director
Brian Scott, Human Resource Director
Jeff Hammell, Water Distribution Supervisor
Russell Trice, Consulting Engineer
Kelly Grant, Solicitor
Christopher Smith, Chairman
John Francescone, Vice Chairman
Cheryl Coco-Capri, Secretary
Geraldine Nardello, Member
Elwood Knight, Member
Public