

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
January 21, 2016

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 17, 2015 Regular Meeting Minutes

Developments/New Connections

7. Approval of Resolution No. 2016-01-01 Resolution Approving Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Roger's Walk Phase III Project
8. Approval of Resolution No. 2016-01-02 Resolution Approving Release of Water Distribution Performance Bond for Laurel Creek Country Club Project
9. Approval of Resolution No. 2016-01-03 Resolution Approving Reduction of Water Distribution and Sanitary Sewer Performance Bonds for Providence Subdivision at 4900 Church Road Project

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Orchard Pumping Station Site Work
- Country Lane Sanitary Sewer Force Main and Water Main Construction
- Library Pump Station Force Main Replacement
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements
- Birchfield and Timbercrest Pump Stations Level Control Upgrades
- St. David Drive Water Main Replacement
- Pump Station Evaluations
- Wharton Road Water Main Replacement

Presentation of Engineer's Status Report (continued)

- East Park and Turnpike Pump Stations Level Control and Electrical Equipment Upgrades
- Well No. 7 Redevelopment and Pump Repair
- Hartford Road WPCF UV Tank Slide Gate Replacement

Closed Session

- Motion to Enter Executive Closed Session Resolution No. 2016-01-04

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

10. Motion to Return to **Open Session**

Contracts

11. Approval of Resolution No. 2016-01-05 Resolution Authorizing the Award of a Contract with Sun Life Financial Company to Provide Dental Insurance Coverage Effective February 1, 2016
12. Approval of Resolution No. 2016-01-06 Resolution Authorizing the Award of a Contract with Dearborn National Life Insurance Company to Provide Life, Accidental Death and Dismemberment, and Long Term Disability Insurance Coverage Effective February 1, 2016
13. Approval of Resolution No. 2016-01-07 Resolution Approving Change Order No. 2 in the Amount of \$1200.00 to Contract No. 2015-11 for Wharton Road Water Main Replacement Resulting in an Adjusted Contract Amount of \$155,874.00
14. Approval of Resolution No. 2016-01-08 Resolution Approving Change Order No. 1 in the Amount of \$9,587.20 to Contract No. 2013-12 for Orchard Pump Station Site Improvements & 81 Elbo Lane Paving Improvements Resulting in an Adjusted Contract Amount of \$151,802.70
15. Approval of Resolution No. 2016-01-09 Resolution Approving Change Order No. 2 in the Amount of \$6,686.70 to Contract No. 2015-04 for Birchfield and Timbercrest Pump Stations Level Control Upgrades Resulting in an Adjusted Contract Amount of \$249,754.34
16. Approval of Resolution No. 2016-01-10 Resolution Awarding Contract No. 2015-20 to Peirce Equipment Company, Inc. in the Amount of \$392,737.00 to Purchase a New Mobile Combination Sewer Cleaning Machine (Jetter Truck)
17. Approval of Resolution No. 2016-01-11 Resolution Approving Authorizing Entry into a Shared Service Agreement with Burlington County for Antenna Installation on Commerce Parkway Tank Located at 14000 Commerce Parkway

Accounting and Financial

18. Approval of Treasurer's Report for November 2015 and Payment Plan Status Report for December 2015
19. Approval of Requisition #555 in the Amount of **\$958,282.43** for the Accounts Payable Vouchers
20. No Acquisition and Construction Bills This Month
21. Approval of Requisition #3176 through #3211 in the Amount of **\$376,942.03** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director
Brian Scott, Safety/Human Resources Director
Robert Adler, Operations Engineer
Russell Trice, Consulting Engineer
Anthony Drollas, Solicitor
Kelly Grant, Solicitor
Theresa Trumbetti, Stenographer
MUA Members
Public