

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**October 19, 2017**

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 September 21, 2017 Regular Meeting

**Developments/New Connections**

7. Approval of Resolution No. 2017-10-106 Resolution Accepting Dedication of Underground Water and Sewer Utility System for the Dunkin Donuts (3330 Route 38) Project.

**Operations**

- Water System Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report, Other Capital Projects**

- Hartford Road WPCF Final Clarifier No. 1 Rehabilitation
- Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements
- St. David Drive Water Main Replacement
- 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
- 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

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- Hartford Road WPCF Tank Repairs
- Briggs Road Pump Station Force Main Replacement
- Millstream Pump Station Force Main Replacement
- Library Pump Station Force Main Connection Replacement
- Union Mill Farms Pump Station Flow Diversion Study
- Additional projects

### Closed Session

8. Motion to Enter Executive Closed Session Resolution No. 2017-10-107
  - Regulatory Matters
  - Litigation
  - Potential Litigation
  - Personnel
  - Collective Bargaining Agreement

9. Motion to Return to Open Session

### Contracts

10. Approval of Resolution No. 2017-10-108 Resolution Authorizing Release of Maintenance Bond for Hartford Road WPCF, Peripheral Clarifier No. 1 Rehabilitation – MUA Contract No. 2014-18
11. Approval of Resolution No. 2017-10-109 Resolution Approving Change Order No. 1, Contract No. 2016-09, Grant Avenue and South St. Andrews Drive Water Main Replacement
12. Approval of Resolution No. 2017-10-110 Resolution Approving Award of Contract Following Receipt of Competitive Bids to RIO Supply, Inc. for Water Meters Contract No. 2017-14
13. Approval of Resolution No. 2017-10-111 Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation For Proposals For Various Annual Appointments for Professional Services

### Accounting and Financial

14. Approval of Treasurer's Report for August 2017 and Payment Plan Status Report for September 2017
15. Approval of Treasurer's Report for July 2017 – Tabled during September 21, 2017 Meeting
16. Approval of Requisition #576 in the Amount of **\$760,538.68** for the Accounts Payable Vouchers
17. No payments from the Acquisition and Construction account this month
18. Approval of Requisition #3924 to #3964 in the Amount of **\$1,293,846.92** from the Renewal and Replacement List

### Comments

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Pamela Carolan, Executive Director  
Robert Adler, Operations Engineer  
David Wiest, Finance Director  
Brian Scott, Human Resource Director  
Russell Trice, Consulting Engineer  
Kelly Grant, Solicitor  
Theresa Trumbetti, Stenographer  
MUA Members  
Public