

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
October 15, 2015

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 24, 2015 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2015-10-111 Authorizing Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Hilton Homewood Suites
8. Approval of Resolution No. 2015-10-112 Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Site Specific Amendment to Sewer Service Area Map of the Tri-County Water Quality Management Plan" Regarding Block 800, Lots 7.02 & 7.05 Mount Laurel Township, Burlington County, New Jersey

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report, Other Capital Projects

- Orchard Pumping Station Site Work
- Elbo Lane WTP Clarifier Improvements
- Country Lane Sanitary Sewer Force Main and Water Main Construction
- Library Pump Station Force Main Replacement
- Amsterdam Road Water Main Replacement
- Hartford Road Final Clarifier No. 1 Rehabilitation
- 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, Other Capital Projects – (continued)

- Force Main Repair
- East Park and Turnpike Pump Stations Level Control and Electrical Equipment Upgrades
- Well No. 7 Redevelopment and Pump Repair

Closed Session

9. Motion to Enter Executive Closed Session Resolution No. 2015-10-113

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

10. Motion to return to **Open Session**

Contracts

11. Approval of Resolution No. 2015-10-114 Resolution Approving Change Order No. 2 in the Credit Amount of \$4,528.34 to Contract No. 2014-18 for Hartford Road Water Pollution Control Facility Peripheral Feed Clarifier No. 1 Rehabilitation Resulting in an Adjusted Contract Amount of \$417,368.57

Accounting and Financial

12. Approval of Treasurer's Report for August 2015 and Payment Plan Status Report for September 2015
13. Approval of Requisition #552 in the Amount of **\$524,054.83** for the Accounts Payable Vouchers
14. Approval of Requisition #4490 through #4494 in the Amount of **\$1,596.30** from the Acquisition and Construction List
15. Approval of Requisition #3069 through #3103 in the Amount of **\$301,368.81** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Robert Adler, Operations Engineer
Anthony Drollas, Solicitor
Russell Trice, Consulting Engineer
Theresa Trumbetti, Stenographer
MUA Members
Public