

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
November 15, 2018

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. 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 October 18, 2018 Regular Meeting

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

- Library, Millstream and Briggs Road Pump Station Force Main Replacement
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WPCF Pump Station Upgrade
- 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
- Union Mill Farms Pump Station Flow Diversion Study
- Hartford Road WPCF Orbal Aerators
- Well No. 4 Redevelopment and Pump Repair
- Generator Replacement-85 Elbo Lane
- 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
 - Hartford Road WPCF Filter Press Control Panel Replacements
 - Elbo Lane WTP Clarifier Davits
 - Elbo Lane Force Main Replacement
 - Additional projects (PLC PS monitoring, HRWPCF roofs, HRWPCF lighting protection, HRWPCF lighting, HRWPCF heat tracing)
- Other Capital Projects
- 2018 Sanitary Sewer Rehabilitation

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2018-11-107

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution Number 2018-11-108 Resolution Approving Release of the Maintenance Bonds for 2016 Sanitary Sewer Lining Project, MUA Contract No. 2015-09
10. Approval of Resolution Number 2018-11-109 Resolution Terminating Contract with Chemrite, Inc., for Breach of Contract – MUA Contract No. 2017-04
11. Approval of Resolution Number 2018-11-110 Resolution Authorizing Contract with Univar for the Purchase of 25% Caustic Soda

Accounting and Financial

12. Approval of Resolution No. 2018-11-111 Resolution Concerning Reviewing of Annual Report and Group Affidavit (signed by all members – three original copies)
13. Approval of Resolution No. 2018-11-112 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year ending June 30, 2018
14. Approval of Resolution No. 2018-11-113 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)
15. Approval of Treasurer's Report of September 2018 and Payment Plan Status Report for October 2018

16. Approval of Requisition #589 in the Amount of **\$1,131,475.90** for the Accounts Payable Vouchers
17. No payments from the Acquisition and Construction Account this month
18. Approval of Requisition #4409 through #4434 in the Amount of **\$225,424.45** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Bob Adler, Engineer
Russell Trice, Consulting Engineer
Evan Crook, Solicitor
Theresa Trumbetti, Stenographer
Cheryl Coco-Capri, Chair
John Francescone, Vice Chairman
Elwood Knight, Secretary
Christopher Smith, Member
Public