

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**November 17, 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 October 20, 2016 Regular Meeting

**Developments/New Connections**

7. No Resolutions for Development/New Connections

**Operations**

- Water System Summary
- Wastewater System Summary

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

- Country Lane Sanitary Sewer Force Main Replacement and Water Main Installation
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements
- Birchfield and Timbercrest Pump Stations Level Control Upgrades
- 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
- FY 2016 Pump Station Corrosion Control Painting
- Grant Ave and St. Andrews Dr. Water Main Replacements
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WRCF Pump Station Rehabilitation
- Well No. 3 Redevelopment and Pump Replacement
- Additional projects

**Closed Session**

## Agenda

November 17, 2016

8. Motion to Enter Executive Closed Session Resolution No. 2016-11-123
  - Regulatory Matters
  - Litigation
  - Potential Litigation
  - Collective Bargaining Negotiations

9. Motion to Return to Open Session

### Contracts

10. Approval of Resolution No. 2016-11-124 Resolution Approving Change Order No. 3, Contract No. 2015-18, East Park and Turnpike Level Control Upgrades

### Accounting and Financial

11. Approval of Resolution No. 2016-11-125 Resolution Concerning Reviewing of Annual Report and Group Affidavit (signed by all members – three original copies)
12. Approval of Resolution No. 2016-11-126 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year ending June 30, 2016
13. Presentation by Neil Grossman, Financial Advisor
14. Approval of Treasurer's Report for September 2016 and Payment Plan Status Report for October 2016
15. Approval of Requisition #565 in the Amount of **\$1,132,466.30** for the Accounts Payable Vouchers
16. No payments from the Acquisition and Construction account this month
17. Approval of Requisition #3521 to #3548 in the Amount of **\$111,659.92** from the Renewal and Replacement List

### Comments

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