

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
November 19, 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 October 15, 2015 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2015-11-115 Authorizing Reduction of Water Distribution and Sanitary Sewer Performance Bonds for Roger's Walk, Phase 3 Project

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

Closed Session

8. Motion to Enter Executive Closed Session Resolution No. 2015-11-116

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

9. Motion to return to **Open Session**

Contracts

10. Approval of Resolution No. 2015-11-117 Resolution Approving Change Order No. 1 to Contract No. 2015-04 for Birchfield and Timbercrest Pumping Stations Level Control Upgrades
11. Approval of Resolution No. 2015-11-118 Resolution Approving Acceptance of Elbo Lane WTP Clarifier Improvement Project and Initiating the Two-Year Maintenance Period - Contract No. 2014-08
12. Approval of Resolution No. 2015-11-119 Resolution Approving Acceptance of Hartford Road WPCF, Peripheral Clarifier No. 1 Rehabilitation Project and Initiating the Two-Year Maintenance Period - Contract No. 2014-18
13. Approval of Resolution No. 2015-11-120 Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals for Various Annual Appointments for Professional Services
14. Approval of Resolution No. 2015-11-121 Resolution Approving Award of Contract No. 2015-15 for the ASR Well No. 7 Redevelopment and Pump Repair to A.C. Shultes in the Amount of \$81,800.00

Accounting and Financial

15. Approval of Treasurer's Report for September 2015 and Payment Plan Status Report for October 2015
16. Approval of Requisition #553 in the Amount of **\$571,492.50** for the Accounts Payable Vouchers
17. Approval of Requisition #4495 through #4499 in the Amount of **\$2,519.64** from the Acquisition and Construction List
18. Approval of Requisition #3104 through #3153 in the Amount of **\$340,437.37** 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