

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
December 21, 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 November 16, 2017 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2017-12-117 Resolution Approving the Release of the Sanitary Sewer Performance Bond for the ARS Hospitality (Wyndham) 1111 Route 73 Project
8. Approval of Resolution No. 2017-12-118 Resolution Approving Release of Performance Bonds for DSW (M-181-201-401) Project, 64 Centerton Road
9. Approval of Resolution No. 2017-12-119 Resolution Approving Release of the Performance Bonds for ESBI Holdings, LLC (M-181-201-207) Project, 101 Gaither Drive

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report, Other Capital Projects

- 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
- 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
- Hartford WPCF Orbal Aerators
- Well No. 4 Redevelopment and Pump Repair
- Generator Replacement-85 Elbo Lane
- Additional projects

Closed Session

10. Motion to Enter Executive Closed Session Resolution No. 2017-12-120

- Regulatory Matters
- Litigation
- Potential Litigation

11. Motion to Return to Open Session

Contracts

12. Approval of Resolution No. 2017-12-121 Resolution Authorizing the Award of a Contract with the New Jersey Manufacturers Insurance Agency to Provide Worker's Compensation Insurance Coverage
13. Approval of Resolution No. 2017-12-122 Resolution Approving Change Order No. 1, Contract No. 2016-08, Hartford Road Force Main Replacement, Phase 1
14. Approval of Resolution No. 2017-12-123 Resolution Approving Change Order No. 2, Contract No. 2016-09, Grant Avenue and South St. Andrews Drive Water Main Replacement
15. Approval of Resolution No. 2017-12-124 Resolution Approving Acceptance of Saint David Drive Water Main Replacement Project, MUA Contract No. 2015-09, and Initiating the Two-Year Maintenance Period

Accounting and Financial

16. Approval of Resolution No. 2017-12-125 Resolution Approving Appointment of Public Agency Compliance Officer (P.A.C.O.) for the Mount Laurel Municipal Utilities Authority
17. Approval of Treasurer's Report for October 2017 Payment Plan Status Report for November 2017
18. Approval of Requisition #578 in the Amount of **\$326,616.48** for the Accounts Payable Vouchers

19. No payments from the Acquisition and Construction account this month
20. Approval of Requisition #3989 to #4024 in the Amount of **\$969,512.06** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director
Robert Adler, Operations Engineer
David Wiest, Finance Director
Brian Scott, Human Resource Director
Diane Ordille, Administrative Assistant
Russell Trice, Consulting Engineer
Kelly Grant, Solicitor
Christopher Smith, Chairman
John Francescone, Vice Chairman
Cheryl Coco-Capri, Member
Geraldine Nardello, Member
Elwood Knight, Member
Public