

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
December 19, 2013

1. Call to Order
2. Roll Call
3. Chairman Misselwitz 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

4. Request for Comment by Members of the Public

Minutes

5. Approval of Minutes for November 21, 2013 Regular Meeting Minutes

Developments/New Connections

6. Approval of Resolution No. 2013-12-107 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Mountainview Subdivision Project

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Sanitary Sewer Rehab Project (2009-7, Ramblewood & Devonshire)
- Orchard Pumping Station Electrical Modifications
- Hartford Road WPCF – UV Disinfection Equipment
- Holiday Village East Pumping Station Improvements
- West Berwin Way Water Main Replacement
- 81 Elbo Lane Building Modifications
- Hooten Road Water Main Replacement
- Well No. 6 VFD Installation
- 85 Elbo Lane and Fostertown Tank Electrical Upgrades

Closed Session

- Motion to Enter Executive Closed Session Resolution No. 2013-12-108

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

7. Motion to Return to **Open Session**

Contracts

8. Approval of Resolution No. 2013-12-109 Resolution Approving Change Order No. 1 to Contract No. 2013-09 (West Berwin Way Water Main Replacement) in the Amount of \$7,651.73 Resulting in an Increased Contract Amount to \$227,640.18
9. Approval of Resolution No. 2013-12-110 Resolution Approving Change Order No. 1 to Contract No. 2013-15 (Design & Installation of HVAC System at 81 Elbo Lane) in the Amount of \$3,375.00 Resulting in an Increased Contract Amount to \$74,491.00
10. Approval of Resolution No. 2013-12-111 Resolution Awarding Contract for Worker's Compensation Insurance Coverage to New Jersey Manufacturers in the Amount of \$204,259.00
11. Approval of Resolution No. 2013-12-112 Resolution Authorizing Release of Maintenance Bond for Water Main Replacement – Contract No. 2008-02-B

Accounting and Financial

12. Approval of Treasurer's Report for October 2013 and Payment Plan Status Report for November 2013
13. Approval of Requisition #530 in the Amount of **\$378,956.58** for the Accounts Payable Vouchers
14. Approval of Requisition #4201 through #4209 in the Amount of **\$58,986.04** from the Acquisition and Construction List
15. Approval of Requisition #2476 through #2494 in the Amount of **\$186,791.04** from the Renewal and Replacement List

Comments

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