

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
March 21, 2019

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. 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 February 21, 2019 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2019-03-43 Resolution Approving Release of the Performance Bonds for the Rancocas Point Project
8. Approval of Resolution No. 2019-03-44 Resolution Approving Release of the Performance Bonds for the Ethel Lawrence, Section III Housing Project Upon the Posting of Appropriate Maintenance Bonds
9. Approval of Resolution No. 2019-03-45 Resolution Approving Release of the Performance Bonds for the Connell Tract Project Upon the Posting of Appropriate Maintenance Bonds
10. Approval of Resolution No. 2019-03-46 Resolution Authorizing Reduction of the Sanitary Sewer Performance Bond and the Water Distribution Performance Bond for Phase 1A of the Signature Place Project
11. Approval of Resolution No. 2019-03-47 Resolution Authorizing Reduction of the Sanitary Sewer Performance Bond for Phase 1B of the Signature Place Project
12. Approval of Resolution No. 2019-03-48 Resolution Authorizing the Reduction of the Water Distribution Performance Bond for Phase 2 of the Signature Place Project

Operations

- Water System Summary
- Wastewater System Summary
 - Underdrains

Presentation of Engineer's Status Report

- Elbo Lane Force Main Replacement
- Library, Millstream and Briggs Road Pump Station Force Main Replacement
- 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
- Hartford Road WPCF Orbal Aerators
- Generator Replacement-85 Elbo Lane
- Hartford Road WPCF Roof Replacement
- Nottingham Way Water Main Replacement
- Saint David Drive Water Main Replacement – Phase 2
- York Road Water Main Replacement
- 2018 Pump Station Painting
- Hartford Road WPCF Plant Laboratory
- Emergency Shower and Eyewash Facility Installation
- Elbo Lane WTP Clarifier Davit Replacement
- Hartford Road WPCF Filter Press Control Panel Replacements
- Hartford Road WPCF Door Replacements
- Union Mill Farms Pump Station Force Main Replacement
- Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF
- Well No 4 Spare Pump
- Additional projects (PLC PS monitoring, HRWPCF lighting)

Other Capital Projects

- 2018 Sanitary Sewer Rehabilitation

Closed Session

13. Motion to enter Executive Closed Session Resolution Number 2019-03-49

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

14. Motion to Return to **Open Session**

Contracts

15. Approval of Resolution No. 2019-03-50 Resolution Approving Acceptance of 2018 Pump Station Painting Project and Initiating the Two-Year Maintenance Period – MUA Contract No. 2018-05
16. Approval of Resolution No. 2019-03-51 Resolution Rejecting Bids Following Receipt of Competitive Bids – Lawn Care and Landscaping Services

17. Approval of Resolution No. 2019-03-52 Resolution Authorizing Entry into a Shared Services Agreement with the Township of Mount Laurel to Provide Lawn Maintenance Services for Mount Laurel Municipal Utilities Authority in the amount of \$72,000.00
18. Approval of Resolution No. 2019-03-53 Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. No. 2019-01, Chemical Supply- Caustic Soda 25% to Univar USA, Inc.
19. Approval of Resolution No. 2019-03-54 Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. No. 2019-01, Chemical Supply- Caustic Soda 50% to Coyne Chemical, Inc.
20. Approval of Resolution No. 2019-03-55 Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. No. 2019-01, Chemical Supply- Klenphos 100 to Shannon Chemical Company
21. Approval of Resolution No. 2019-03-56 Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. No. 2019-01, Chemical Supply -Polymer to Coyne Chemical Company, Inc.
22. Approval of Resolution No. 2019-03-57 Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. No. 2019-01, Chemical Supply- Sodium Fluoride to Coyne Chemical Company, Inc.
23. Approval of Resolution No. 2019-03-58 Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. No. 2019-01, Chemical Supply- Sodium Hypochlorite to Miracle Chemical Company

Accounting and Financial

24. Treasurer's Report of January 2019 and Payment Plan Status Report for February 2019
25. Requisition #593 in the Amount of **\$767,570.79** for the Accounts Payable Vouchers
26. Requisition #4544 in the Amount of **\$5,459.40** from the Acquisition and Construction Account
27. Requisition #4552 through #4574 in the Amount of **\$196,138.50** from the Renewal & Replacement List

Annual Appointments

28. Resolution No. 2019-03-59 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority
29. Resolution No. 2019-03-60 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority

30. Resolution No. 2019-03-61 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Robert Adler, Operations Engineer
Russell Trice, Operations Engineer
Richard Alaimo, Consulting Engineer
James Bulicki, Consulting Engineer
Kelly Grant, Solicitor
Theresa Trumbetti, Stenographer
Cheryl Coco-Capri, Chair
John Francescone, Vice Chairman
Dennis Riley, Secretary
Christopher Smith, Member
Elwood Knight, Member
Public