

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**March 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 February 18, 2016 Regular Meeting

**Operations**

- Water System Use Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report**

- Orchard Pumping Station Site Work
- Country Lane Sanitary Sewer Force Main and Water Main Construction
- Library Pump Station Force Main Replacement
- 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
- East Park and Turnpike Pump Stations Level Control and Electrical Equipment Upgrades
- Well No. 7 Redevelopment and Pump Repair
- Hartford Road WPCF UV Tank Slide Gate Replacement
- Hunters Pump Station Evaluation
- Additional Projects

**Closed Session**

7. Motion to Enter Executive Closed Session Resolution Number 2016-03-40

- Regulatory Matters
- Litigation
- Potential Litigation

8. Motion to return to **Open Session**

**Contracts:**

9. Approval of Resolution No. 2016-03-41 Resolution Approving Change Order #3 for Contract 2015-4 Birchfield and Timbercrest Pump Stations Level Control Upgrades in the amount of \$2,463.56 resulting in an adjusted contract amount of \$252,217.90.
10. Approval of Resolution No. 2016-03-42 Resolution Approving Change Order #1 for Contract 2015-15 ASR Well No. 7 Redevelopment credit in the amount of (\$18,004.00) resulting in an adjusted contract amount of \$63,796.00.
11. Approval of Resolution No. 2016-03-43 Resolution approving award of contract following receipt of competitive bids Contract 2015-19, 2016 Sanitary Sewer Rehabilitation Project. In the amount of \$195,637.00.
12. Approval of Resolution No. 2016-03-44 Resolution approving award of contract following receipt of competitive bids Contract 2016-04, Cleaning and Video of Sanitary Sewer Mains. In the amount of \$130,995.10

**Accounting and Financial**

13. Approval of Treasurer's Report for January 2016
14. Approval of Requisition #557 in the Amount of **\$364,793.13** for the Accounts Payable Vouchers
15. Approval of Requisition #4505 in the Amount of **\$1,321.70** from the Acquisition and Construction List
16. Approval of Requisition #3240 through #3275 in the Amount of **\$208,727.19** from the Renewal and Replacement List

**Comments**

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