

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
April 18, 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 March 21, 2019 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2019-04-62 Resolution Approving Release of the Performance Bonds for the 7000 Midlantic Drive (Hotel Phase) Project
8. Approval of Resolution No. 2019-04-63 Resolution Approving Expiration of the Maintenance Bond for the 7000 Midlantic Drive (Restaurant Phase) Project
9. Approval of Resolution No. 2019-04-64 Resolution Approving Release of the Sanitary Sewer Performance Bond for the Section SF-2 of the Rancocas Pointe 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
- Hartford Road WPCF Lighting Replacement
- Nottingham Way Water Main Replacement
- Saint David Drive Water Main Replacement – Phase 2
- York Road Water Main Replacement
- 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 project(s) (PLC PS monitoring)

Other Capital Projects

- 2018 Sanitary Sewer Rehabilitation

Closed Session

10. Motion to enter Executive Closed Session Resolution Number 2019-04-65

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

11. Motion to Return to **Open Session**

Contracts

12. Approval of Resolution No. 2019-04-66 Resolution Approving Release of Maintenance Bond for the Hartford Road Water Pollution Control Facility UV Disinfection Equipment, UV 4000 Gates, Contract No. 2015-22
13. Approval of Resolution No. 2019-04-67 Resolution Approving Change Order No. 2 in the amount of \$2,523.24 for the 85 Elbo Lane Generator Contract No. 2018-11
14. Approval of Resolution No. 2019-04-68 Resolution Authorizing Award of Contract to A.C. Schultes, Incorporated, in the amount of \$32,500 for the Well 4 Spare Pump Contract No. 2019-05
15. Approval of Resolution No. 2019-04-69 Resolution Authorizing Award of Contract to J.H. Williams, Enterprises, in the amount of \$341,000 for the Warehouse to Vehicle Storage Conversion Contract No. 2017-10

16. Approval of Resolution No. 2019-04-70 Resolution Authorizing Award of Contract to J.H. Williams, Enterprises, in the amount of \$224,000 for the Hartford Road Water Pollution Control Facility Plant Lab Contract No. 2018-07
17. Approval of Resolution No. 2019-04-71 Resolution Authorizing Award of Contract to American Disposal, Inc. in the amount of \$213.75 cost per load for the Sludge Hauling Services, MUA Contract No. 2019-08

Accounting and Financial

18. Approval of Resolution No. 2019-04-72 Resolution Authorizing Intention of the Mount Laurel Township Municipal Utilities Authority to Reimburse itself for Certain Expenditures Relating to the Authority's Capital Improvement Program Out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority
19. Approval of Resolution No. 2019-04-73 Resolution Authorizing Execution of Energy Aggregation Contract Following Submission of Bids
20. Approval of Resolution No. 2019-04-74 Resolution Endorsing Modification to Renewal and Replacement Reserve Fund
21. Discussion Regarding 2019 Appropriation to Mount Laurel Township
22. Discussion of Authority Water & Sewer Budgets
23. Approval of Resolution No. 2019-04-75 Resolution Approving Authority Budget for Water and Sewer Service and Facilities for Fiscal Year from July 1, 2019 to June 30, 2020
24. Treasurer's Report of January 2019 and Payment Plan Status Report for February 2019
25. Requisition #594 in the Amount of **\$453,823.69** for the Accounts Payable Vouchers
26. No payments from the Acquisition and Construction Account this month
27. Requisition #4575 through #4624 in the Amount of **\$431,698.97** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Tenisha Taylor, Staff Accountant
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

Agenda

April 18, 2019

Dennis Riley, Secretary
Christopher Smith, Member
Public