

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
April 19, 2018

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. 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 March 15, 2018 Regular Meeting

Developments/New Connections

No Resolutions for Developments/New Connections

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Library, Millstream and Briggs Road Pump Station Force Main Replacement
- Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements
- Hartford Road WPCF UV Tank Slide Gate Replacement
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WPCF Pump Station Upgrade
- Atrium Pump Station Upgrade and Hooten Road Pump Station Upgrade
- Liberty Road, Lincoln Drive and Stuyvesant Water Main Replacements
- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Union Mill Farms Pump Station Flow Diversion Study
- Hartford Road WPCF Orbal Aerator Repairs
- Well No. 4 Redevelopment and Pump Repair
- Generator Replacement – 85 Elbo Lane
- Nottingham Way Water Main Replacement

- Saint David Drive Water Main Replacement – Phase 2
- York Road Water Main Replacement
- FY2018 Pump Station Painting
- Additional projects

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2018-04-57

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2018-04-58 Resolution Authorizing Acceptance of Hartford Road WPCF UV Disinfection Project (Gates) and Initiating the Two-Year Maintenance Period, MUA Contract No. 2015-22
10. Approval of Resolution No. 2018-04-59 Resolution Approving Release of the Maintenance Bond for Orchard Pump Station Site Improvements and 81 Elbo Lane Paving Improvements, MUA Contract No. 2013-12

Accounting and Financial

11. Discussion Regarding 2018 Appropriation to Mount Laurel Township
12. Discussion of Authority Water & Sewer Budgets
13. Approval of Resolution No. 2018-04-60 Resolution Endorsing Modification of Renewal and Replacement Reserve Fund
14. Approval of Resolution No. 2018-04-61 Resolution Approving Authority Budget for Water and Sewer Service and Facilities for Fiscal Year from July 1, 2018 to June 30, 2019
15. Approval of Resolution No. 2018-04-62 Resolution Declaring Intent to Authority Intent to Reimburse Itself from the proceeds of One or More Tax Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with the Acquisition, Construction and Equipping of Certain Capital Improvements
16. Approval of Treasurer's Report of March 2018 and Payment Plan Status Report for April 2018

17. Approval of Requisition #582 in the Amount of **\$324,148.56** for the Accounts Payable Vouchers
18. No payments from the Acquisition and Construction Account this Month
19. Approval of Requisition #4123 through #4157 in the Amount of **\$197,961.08** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Robert Adler, Engineer
Russell Trice, Consulting Engineer
Kelly Grant, Solicitor
Theresa Trumbetti, Stenographer
Cheryl Coco-Capri, Chairwoman
John Francescone, Vice Chairman
Elwood Knight, Secretary
Geraldine Nardello, Member
Public