

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
May 16, 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 April 18, 2019 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2019-05-76 Resolution Approving the Reduction of Sanitary Sewer and Water Distribution Performance Cash Bands for Capital Seniors Housing

Operations

- Water System Summary
- Wastewater System Summary
 - Township 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
- 85 Elbo Lane Generator Replacement
- 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
- Other Capital Projects
- 2018 Sanitary Sewer Rehabilitation

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2019-05-77

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

9. Motion to Return to **Open Session**

Contracts

10. Approval of Resolution No. 2019-05-78 Resolution Authorizing Release of Maintenance Bond for St. David Drive Water Main Replacement, Phase 1, MUA Contract No. 2015-09
11. Approval of Resolution No. 2019-05-79 Resolution Approving Award of Contract Following Receipt of Competitive Bids to RIO Supply, Inc. in the amount of \$517,392.00 for Water Meters Contract No. 2019-09
12. Approval of Resolution No. 2019-05-80 Resolution Authorizing Award of Contract to MidAmerican Energy Services, LLC for the Amount of \$0.09265 Per Kilowatt Hour following Receipt of Competitive Bids for the 3rd Party Electric Supply
13. Approval of Resolution No. 2019-05-81 Resolution Approving Rejection of Competitive Bids for the Hartford Road Water Pollution Control Facility Tank Repairs

Accounting and Financial

14. Approval of Resolution No. 2019-05-82 Resolution Approving Authority Budget Adoption for Water and Sewer Service and Facilities for Fiscal Year July 1, 2019 to June 30, 2020
15. Treasurer's Report of March 2019 and Payment Plan Status Report for April 2019
16. Requisition #595 in the Amount of **\$680,060.36** for the Accounts Payable Vouchers

17. Requisition #4545 in the Amount of **\$574.02** from the Acquisition and Construction Account this month
18. Requisition #4625 through #4659 in the Amount of **\$139,897.92** from the Renewal & Replacement List

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
Christopher Smith, Member
Elwood Knight, Member
Public