

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
May 17, 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 April 19, 2018 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2018-05-62 Resolution Approving Release of Performance Bonds for the Pleasant Valley Estates Project Located at 314 Union Mill Road - Contingent Upon the Posting of Appropriate Maintenance Bonds

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 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 Aerators
- 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

8. Motion to enter Executive Closed Session Resolution Number 2018-05-63
 - New Jersey American Water Company Rates

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

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

Contracts

10. Approval of Resolution No. 2018-05-64 Resolution Authorizing Change Order No. 4, for the Hartford Road Force Main Replacement Project Phase 1, MUA Contract No. 2016-08

Accounting and Financial

11. Approval of Resolution No. 2018-05-65 Resolution Approving Authority Budget Adoption for Water and Sewer Service and Facilities for Fiscal Year July 1, 2018 to June 30, 2019
12. Approval of Resolution No. 2018-05-66 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
13. Approval of Treasurer's Report of March 2018 and Payment Plan Status Report for April 2018
14. Approval of Requisition #583 in the Amount of **\$850,198.50** for the Accounts Payable Vouchers
15. No payments from the Acquisition and Construction Account this Month
16. Approval of Requisition #4158 through #4189 in the Amount of **\$411,464.83** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director

Agenda

May 17, 2018

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
Christopher Smith, Member
Public