

**AGENDA**  
**for the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**May 21, 2015**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Vice Chairman Francescone 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 16, 2015 Regular Meeting
7. Approval of Minutes for May 20, 2015 Special Meeting

**Developments/New Connections**

8. Approval of Resolution No. 2015-05-61 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Costco Wholesale Fuel Facility Project

**Operations**

- Water System Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report**

- Orchard Pumping Station Electrical Modifications
- 81 Elbo Lane Site Work
- Hooten Road Water Main Replacement
- 85 Elbo Lane and Fostertown Tank Electrical Upgrades
- Elbo Lane WTP Clarifier Improvements
- Liberty Road Water Main Replacement
- Country Lane Sanitary Sewer Force Main and Water Main Construction
- Library Pump Station Force Main Replacement
- Amsterdam Road Water Main Replacement
- Hartford Road Final Clarifier No. 1 Rehabilitation
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements

**Presentation of Engineer's Status Report (continued)**

- Well No. 6 Rehabilitation
- FY15 Cleaning and Video of Sanitary Sewer Mains

**Closed Session**

9. Motion to Enter Executive Closed Session Resolution No. 2015-05-62

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

10. Motion to return to **Open Session**

**Contracts**

11. Approval of Resolution No. 2015-05-63 Resolution Approving Change Order No. 2 in the Amount of \$4,094.00 and Time Extension of Sixty-Seven (67) Days to Contract No. 2014-08 for Elbo Lane Water Treatment Plant Clarifier Improvements Resulting in an Adjusted Contract Amount of \$236,299.25
12. Approval of Resolution No. 2015-05-64 Resolution Approving Change Order No. 2 in the Credit Amount of \$20,940.00 to Contract No. 2014-20 for Well No. 6 Rehabilitation Resulting in an Adjusted Contract Amount of \$61,240.00
13. Approval of Resolution No. 2015-05-65 Resolution Approving Acceptance of Well No. 6 Rehabilitation Project and Initiating the Two Year Maintenance Period - Contract No. 2014-20
14. Approval of Resolution No. 2015-05-66 Resolution Approving Change Order No. 1 in the Credit Amount of \$2,605.00 and Time Extension of Thirty (30) Days to Contract No. 2014-19 for Amsterdam Road Water Main Replacement Resulting in an Adjusted Contract Amount of \$334,445.00

**Accounting and Financial**

15. Approval of Resolution No. 2015-05-67 Resolution Appointing Temporary Purchasing Agent
16. Approval of Resolution No. 2015-05-68 Resolution Adopting Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2015 to June 30, 2016
17. Approval of Resolution No. 2015-05-69 Resolution Adopting Authority Budget for Sewer Service and Facilities for Fiscal Year from July 1, 2015 to June 30, 2016
18. Approval of Treasurer's Report for March 2015 and Payment Plan Status Report for April 2015
19. Approval of Requisition #547 in the Amount of **\$708,796.53** for the Accounts Payable Vouchers

**Accounting and Financial (continued)**

20. Approval of Requisition #4445 through #4456 in the Amount of **\$10,688.35** from the Acquisition and Construction List
21. Approval of Requisition #2910 through #2952 in the Amount of **\$657,820.29** 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