

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
May 26, 2016

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Chairman Smith 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 21, 2016 Regular Meeting
7. Approval of Minutes for April 28, 2016 Special Meeting

Operations

- Water System Summary
- Wastewater System Summary
 - FY 2016 Sanitary Sewer Cleaning and Video
 - FY 2016 Sanitary Sewer Rehabilitation

Presentation of Engineer's Status Report

- Country Lane Sanitary Sewer Force Main and Water Main Construction
- Library Pump Station Force Main Replacement
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements
- Birchfield and Timbercrest Pump Stations Level Control Upgrades
- St. David Drive Water Main Replacement
- Wharton Road Water Main Replacement
- East Park and Turnpike Pump Stations Level Control and Electrical Equipment Upgrades
- Well No. 7 Redevelopment and Pump Repair
- Hartford Road WPCF UV Tank Slide Gate Replacement
- FY 2016 Pump Station Painting
- Grant Ave and St. Andrews Dr. Water Main Replacements
- Hartford Road WPCF Drainage Improvements
- Hartford Road WRCF Pump Station Rehabilitation
- Additional projects

Closed Session I

8. Motion to Enter Executive Closed Session Resolution No. 2016-05-64
 - Personnel Matters
9. Motion to Return to Open Session

Closed Session II

10. Motion to Enter Executive Closed Session II Resolution No. 2016-05-65
 - Regulatory Matters
 - Litigation
 - Potential Litigation
11. Motion to Return to Open Session

Contracts

12. Approval of Resolution No. 2016-05-66 Resolution Rejecting Contract 2016-05 for Sludge Hauling Services for 3-years.
13. Approval of Resolution No. 2016-05-67 Resolution Approving Change Order #2 for Contract No. 2014-21 Hartford Road WPCF and Elbo Lane WTP SCADA in the amount of \$8,380 resulting in an adjusted contract amount of \$711,503.
14. Approval of Resolution No. 2016-05-68 Resolution Approving Change Order #1 for Contract No. 2015-18 East Park and Turnpike Level Control Upgrades in the amount of \$5,941.37 resulting in an adjusted contract amount of \$220,941.37.
15. Approval of Resolution No. 2016-05-69 Resolution Approving Acceptance of ASR Well No. 7, Redevelopment and Pump Repair Project and Initiating the Two-Year Maintenance Bond Period For Contract 2015-15.
16. Approval of Resolution No. 2016-05-70 Resolution Authorizing Release of 2-year Maintenance Bond for Well No. 6 VFD Installation for Contract 2013-17.

Accounting and Financial

17. Approval of Resolution No. 2016-05-71 Resolution Approving Amending of Authority Sewer Budget Prior to Adoption for Fiscal Year from July 1, 2016 to June 30, 2017
18. Approval of Resolution No. 2016-05-72 Resolution Adopting Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2016 to June 30, 2017
19. Approval of Resolution No. 2016-05-73 Resolution Adopting Authority Budget for Sewer Service and Facilities for Fiscal Year from July 1, 2016 to June 30, 2017

Agenda

May 26, 2016

20. Approval of Treasurer's Report for March 2016 and Payment Plan Status Report for April 2016
21. Approval of Requisition #559 in the Amount of **\$490,041.02** for the Accounts Payable Vouchers
22. Approval of Requisition # 4506 in the amount of **\$2,323.52** for the Acquisition & Construction List
23. Approval of Requisition # 3311 to 3352 in the Amount of **\$539,928.35** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Robert Adler, Operations Engineer
Brian Scott, Human Resources and Safety Director
Russell Trice, Consulting Engineer
Anthony Drollas, Solicitor
William Burns, Labor Attorney
Theresa Trumbetti, Stenographer
MUA Members
Public