

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**June 16, 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 May 26, 2016 Regular Meeting

**Developments/New Connections**

7. Approval of Resolution No. 2016-06-74 Resolution Approving the release of the Performance Bond and Maintenance Bonds for Holman BMW Car Wash Project
8. Approval of Resolution No. 2016-06-75 Resolution Approving Expiration of Maintenance Bonds for Sixth Avenue and Walnut Avenue Project
9. Approval of Resolution No. 2016-06-76 Resolution Approving Release of Performance Bonds for American Skating Performance
10. Approval of Resolution No. 2016-06-77 Resolution Approving Release of Performance Bonds for Cendant Mortgage Project
11. Approval of Resolution No. 2016-06-78 Resolution Approving Expiration of Maintenance Bonds for PHH Mortgage (3000 Leadenhall Road)
12. Approval of Resolution No. 2016-06-79 Resolution Approving Expiration of Maintenance Bonds for PHH Mortgage Project (2001 Bishops Gate Boulevard)
13. Approval of Resolution No. 2016-06-80 Resolution approving Licensing Agreement for Installation of a Fence over our Sewer Easement – 56 Southgate Drive

**Operations**

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

14. Approval of Resolution No. 2016-06-81 Resolution Declaring an Emergency for the Force Main on Hartford Road

**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**

15. Motion to Enter Executive Closed Session I Resolution No. 2016-06-82

- Regulatory Matters
- Litigation
- Potential Litigation

16. Motion to Return to Open Session

**Contracts**

17. Approval of Resolution No. 2016-06-83 Resolution Awarding Contract No. 2015-09 Saint David Water Main Replacement Project

18. Approval of Resolution No. 2016-06-84 Approving Change Order #3 in the amount of \$8,280.00 for Contract No. 2014-21 Hartford Road WPCF and Elbo Lane WTP SCADA resulting in a total contract value in the amount of \$719,783.00

19. Approval of Resolution No. 2016-06-85 Resolution Awarding Contract 2016-05 (Re-Bid) for Sludge Hauling Services for 1-year In the amount of \$203.00 per load.

## Agenda

June 16, 2016

20. Approval of Resolution No. 2016-06-86 Resolution Awarding Contract 2015-21 for Multi-Conductor Hi-Cube Inspection System F450 CCTV Lateral Launch Inspection System (Camera Truck) in the amount of \$302,537.00

### **Accounting and Financial**

21. Approval of Resolution No. 2016-06-87 Resolution Authorizing Reimbursement of Expenses for Hartford Rd FM Project

22. Approval of Resolution No. 2016-06-88 Resolution Adopting Amended Authority Budgets for Fiscal Year from July 1, 2015 to June 30, 2016

23. Approval of Treasurer's Report for April 2016 and Payment Plan Status Report for May 2016

24. Approval of Requisition #560 in the Amount of **\$614,477.52** for the Accounts Payable Vouchers

25. Approval of Requisition # 3353 to 3383 in the Amount of **\$383,942.67** from the Renewal and Replacement List

### **Comments**

Pamela Carolan, Executive Director  
David Wiest, Finance Director  
Robert Adler, Operations Engineer  
Russell Trice, Consulting Engineer  
Richard Alaimo, Consulting Engineer  
Anthony Drollas, Solicitor  
Theresa Trumbetti, Stenographer  
MUA Members  
Public