

**AGENDA**  
**for the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**June 18, 2015**

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 21, 2015 Regular Meeting

**Developments/New Connections**

7. No Resolutions for Developments/New Connections

**Operations**

- Water System Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report, Other Capital Projects**

- Orchard Pumping Station Electrical Modifications
- Orchard Pumping Station Site Work
- 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
- Birchfield and Timbercrest Pump Stations Level Control Upgrades
- Maintenance Painting of Miscellaneous Pump Stations and Water Treatment Plant

**Presentation of Engineer's Status Report, Other Capital Projects (continued)**

- 2013 Sanitary Sewer Rehabilitation
- FY15 Cleaning and Video of Sanitary Sewer Mains

**Closed Session**

8. Motion to Enter Executive Closed Session Resolution No. 2015-06-70

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

9. Motion to return to **Open Session**

**Contracts**

10. Approval of Resolution No. 2015-06-71 Resolution Approving Change Order No. 3 in the Amount of \$36,213.45 to Contract No. 2014-15 for Country Lane Sanitary Sewer Force Main and Water Main Construction Resulting in an Adjusted Contract Amount of \$550,764.23
11. Approval of Resolution No. 2015-06-72 Resolution Approving Change Order No. 2 in the Amount of \$1,665.50 to Contract No. 2014-07 for 81 Elbo Lane Site Improvements Resulting in an Adjusted Contract Amount of \$87,441.75
12. Approval of Resolution No. 2015-06-73 Resolution Approving Acceptance of the 81 Elbo Lane Site Improvements Project and Initiating the Two-Year Maintenance Period - Contract No. 2014-07
13. Approval of Resolution No. 2015-06-74 Resolution Approving Change Order No. 2 in the Credit Amount of \$1,118.50 to Contract No. 2013-19 for Hooten Road Water Main Replacement Resulting in an Adjusted Contract Amount of \$60,245.50
14. Approval of Resolution No. 2015-06-75 Resolution Approving Acceptance of the Hooten Road Water Main Replacement Project and Initiating the Two-Year Maintenance Period - Contract No. 2013-19
15. Approval of Resolution No. 2015-06-76 Resolution Approving Change Order No. 1 in the Amount of \$6,844.00 to Contract No. 2015-02 for Cleaning and Video of Sanitary Sewer Mains Project Resulting in an Adjusted Contract Amount of \$169,344.10
16. Approval of Resolution No. 2015-06-77 Resolution Authorizing Release of Maintenance Bond for the 2013 Sanitary Sewer Rehabilitation Project - Contract No. 2013-01
17. Approval of Resolution No. 2015-06-78 Resolution Authorizing Release of Maintenance Bond for the Maintenance Painting of Various Structures FY-2013 - Contract No. 2012-16

**Contracts (continued)**

18. Approval of Resolution No. 2015-06-79 Resolution Approving Award of Contract No. 2015-07 to E.H. Wachs in the Amount of \$58,375.00 for Valve Maintenance Trailer

**Accounting and Financial**

19. Approval of Resolution No. 2015-06-80 Resolution Adopting Amended Authority Budget for Fiscal Year from July 1, 2014 to June 30, 2015

20. Approval of Treasurer's Report for April 2015 and Payment Plan Status Report for May 2015

21. Approval of Requisition #548 in the Amount of **\$606,587.35** for the Accounts Payable Vouchers

22. Approval of Requisition #4457 through #4468 in the Amount of **\$43,778.61** from the Acquisition and Construction List

23. Approval of Requisition #2953 through #2986 in the Amount of **\$354,563.44** from the Renewal and Replacement List

**Comments**

Pamela Carolan, Executive Director  
Russell Trice, Consulting Engineer  
Anthony Drollas, Solicitor  
Theresa Trumbetti, Stenographer  
MUA Members & Public