

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
July 19, 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 June 21, 2018 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2018-07-78 Resolution Approving Expiration of the Water and Sewer Maintenance Bonds for Roger's Walk Phase III Project
8. Approval of Resolution No. 2018-07-79 Resolution Declaring Tires Plus in Default of Contract for the Water and Sewer System Project

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
- Devonshire Pump Station Upgrade
- 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
- Hartford Road WPCF Plant Laboratory
- Additional projects

Closed Session

9. Motion to enter Executive Closed Session Resolution Number 2018-07-80

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

10. Motion to Return to **Open Session**

Contracts

11. Approval of Resolution No. 2018-07-81 Resolution Approving Award of Public Contract on and Emergency Basis to Del Chevrolet, Inc. for Purchase of Vehicle
12. Approval of Resolution No. 2018-07-82 Resolution Authorizing the Appointment of Muirfield Energy, Inc. to Provide Energy Advisory Service at no Direct Cost to the Mount Laurel Township Municipal Utilities Authority

Accounting and Financial

- Discussion Regarding Upcoming Bond Issues
13. Approval of Resolution No. 2018-07-83 Resolution Adopting Amended Authority Budgets for Fiscal Year from July 1, 2017 to June 30, 2018
14. Approval of Treasurer's Report of May 2018 and Payment Plan Status Report for June 2018
15. Approval of Requisition #585 in the Amount of **\$326,223.38** for the Accounts Payable Vouchers
16. No payments from the Acquisition and Construction Account this Month
17. Approval of Requisition #4238 through #4272 in the Amount of **\$199,753.82** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Bob Adler, Engineer
Russell Trice, Consulting Engineer
Tom Hastie, Solicitor
Neil Grossman, Financial Advisor
Theresa Trumbetti, Stenographer
Cheryl Coco-Capri, Chairwoman
John Francescone, Vice Chairman
Elwood Knight, Secretary
Geraldine Nardello, Member
Christopher Smith, Member
Public