

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
August 16, 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 July 19, 2018 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2018-08-84 Resolution Amending Agreement for Fence License over Utility Easement at 19 Starboard Way (amendment to Resolution 2018-06-68)

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 Operator Laboratory
- Additional projects

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2018-08-85

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

9. Motion to Return to **Open Session**

Contracts

10. Approval of Resolution Number 2018-08-86 Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals for Appointment for Professional Services – Underwriter
11. Approval of Resolution Number 2018-08-87 Resolution Approving Award of Contract No. 2018-06 to Pioneer Pipe Contractors, Inc. following Receipt of Competitive Bids for the York Road Water Main Replacement Project for a Total Cost of \$265,945.00
12. Approval of Resolution Number 2018-08-88 Resolution Approving Award of Contract No. 2018-05 to Allied Painting, Incorporated for the 2018 Pump Station Painting Project for a Total Cost of \$76,000.00

Accounting and Financial

13. Approval of Treasurer's Report of June 2018 and Payment Plan Status Report for July 2018
14. Approval of Requisition #586 in the Amount of **\$864,599.99** for the Accounts Payable Vouchers
15. Approval of Requisition #4537 in the Amount of **\$30,171.00** from the Acquisition and Construction Account
16. Approval of Requisition #4273 through #4319 in the Amount of **\$236,063.42** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Robert Adler, Engineer
Russell Trice, Consulting Engineer
Kelly Grant, Solicitor
Theresa Trumbetti, Stenographer
Cheryl Coco-Capri
John Francescone, Vice Chairman
Elwood Knight, Secretary
Geraldine Nardello, Member
Christopher Smith, Member
Public