

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**August 17, 2017**

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 July 20, 2017 Regular Meeting

**Developments/New Connections**

None

**Operations**

- Water System Summary
- Wastewater System Summary

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

- Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements
- St. David Drive Water Main Replacement
- Wharton Road Water Main Replacement
- East Park and Turnpike Pump Stations Level Control and Electrical Equipment Upgrades
- Hartford Road WPCF UV Tank Slide Gate Replacement
- Grant Ave and St. Andrews Dr. Water Main Replacements
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WPCF Pump Station Upgrade
- Atrium Pump Station Rehabilitation and Upgrade
- Liberty Road, Lincoln Drive and Stuyvesant Water Main Replacements
- FY 2017 Pump Station Corrosion Control Painting (Tpk, LP, EGII, Bridlewood)
- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Briggs Road Pump Station Force Main Replacement

**Closed Session**

## Agenda

August 17, 2017

7. Motion to Enter Executive Closed Session Resolution No. 2017-08-97

- Potential Litigation
- Collective Bargaining Agreement

8. Motion to Return to Open Session

### Contracts

None

### Accounting and Financial

9. Approval of Treasurer's Report for June 2017 and Payment Plan Status Report for July 2017

10. Approval of Requisition #574 in the Amount of \$1,060,312.04 for the Accounts Payable Vouchers

11. No payments from the Acquisition and Construction account this month

12. Approval of Requisition #3861 to #3886 in the Amount of \$181,878.15 from the Renewal and Replacement List

### Comments

David Wiest, Finance Director

Robert Adler, Operations Engineer

Richard Alaimo, Consulting Engineer

Kelly Grant, Solicitor

Theresa Trumbetti, Stenographer

MUA Members

Public