

**AGENDA**  
**for the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**August 20, 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 July 16, 2015 Regular Meeting

**Developments/New Connections**

7. Approval of Resolution No. 2015-08-86 Resolution Authorizing Release of Water Distribution and Sanitary Sewer Performance Bonds for Grace Bible Church Project
8. Approval of Resolution No. 2015-08-87 Resolution Approving Expiration of Sanitary Sewer Maintenance Bond for Bridlewood Project (The Ridings)
9. Approval of Resolution No. 2015-08-88 Resolution Authorizing Reduction of Water Distribution and Sanitary Sewer Performance Bonds for Laurel Green, Phase 2 Project

**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
- 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

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

- 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
- St. David Drive Water Main Replacement
- Pump Station Evaluations
- Wharton Water Main Replacement
- Force Main Repair

**Closed Session**

10. Motion to Enter Executive Closed Session Resolution No. 2015-08-89

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

11. Motion to return to **Open Session**

**Contracts**

12. Approval of Resolution No. 2015-08-90 Resolution Awarding Contract No. 2013-12 for the Orchard Pump Station Site Improvements & Elbo Lane Paving Improvements to Ricky Slade Construction, Inc. in the Amount of \$142,215.00
13. Approval of Resolution No. 2015-08-91 Resolution Approving Award of Contract No. 2015-06 to Rio Supply, Inc. for the Purchase of 700 - 5/8 Inch Neptune Water Meters and 42 - 1 Inch Neptune Water Meters in the Amount of \$205,016.00
14. Approval of Resolution No. 2015-08-92 Resolution Approving Change Order No. 1 in the Credit Amount of \$27,187.80 to Contract No. 2014-09 for Liberty Road Water Main Replacement Resulting in a Reduced Total Contract Amount of \$167,064.20
15. Approval of Resolution No. 2015-08-93 Resolution Approving Acceptance of the Liberty Road Water Main Replacement Project and Initiating the Two-Year Maintenance Period - Contract No. 2014-09
16. Approval of Resolution No. 2015-08-94 Resolution Approving Acceptance of the Orchard Pump Station Improvements Project and Initiating the Two-Year Maintenance Period - Contract No. 2012-15
17. Approval of Resolution No. 2015-08-95 Resolution Approving Acceptance of the 85 Elbo Lane Electrical Upgrades and Fostertown Water Tank Emergency Power Supply Project and Initiating the Two-Year Maintenance Period - Contract No. 2013-18

**Contracts – (continued)**

18. Approval of Resolution No. 2015-08-96 Resolution Approving Change Order No. 2 in the Credit Amount of \$1,126.94 to Contract No. 2015-02 for the FY-2015 Cleaning and Video of Sanitary Sewer Mains Project Resulting in a Reduced Total Contract Amount of \$168,217.16
19. Approval of Resolution No. 2015-08-97 Resolution Approving Acceptance of the FY-2015 Cleaning and Video of Sanitary Sewer Mains Project - Contract No. 2015-02
20. Approval of Resolution No. 2015-08-98 Resolution Awarding Contract No. 2014-21 for Hartford Road Water Pollution Control Facility and Elbo Lane Water Treatment Plant SCADA System Improvements to Allied Control Service, Inc. in the Amount of \$688,705.00
21. Approval of Resolution No. 2015-08-99 Resolution Awarding Contract No. 2015-04 for Birchfield and Timbercrest Pump Stations Level Control Upgrades to Scalfo Electric, Incorporated in the Amount of \$235,000.00

**Accounting and Financial**

22. Approval of Treasurer’s Report for June 2015 and Payment Plan Status Report for July 2015
23. Approval of Requisition #550 in the Amount of **\$775,623.08** for the Accounts Payable Vouchers
24. Approval of Requisition #4478 and #4479 in the Amount of **\$1,117.29** from the Acquisition and Construction List
25. Approval of Requisition #3012 through #3035 in the Amount of **\$208,941.00** from the Renewal and Replacement List

**Comments**

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