

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
September 20, 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 August 16, 2018 Regular Meeting

Developments/New Connections

7. No items for Developments/New Connections

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-81/85 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
 - Hartford Road WPCF Filter Press Control Panel Replacements
 - Additional projects (PLC PS monitoring, HRWPCF roofs, HRWPCF lighting protection, HRWPCF lighting, HRWPCF heat tracing)
- Other Capital Projects
- 2018 Sanitary Sewer Rehabilitation

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2018-09-89

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

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

Contracts

10. Approval of Resolution Number 2018-09-90 Resolution Approving Final Change Order No. 1 for Well #4 Redevelopment
11. Approval of Resolution Number 2018-09-91 Resolution Approving Acceptance of Well #4 and Start of the 2 Year Maintenance Period
12. Approval of Resolution Number 2018-09-92 Resolution Authorizing the Acceptance of the Hartford Road Water Pollution Control Facility Pump Station Upgrade and Start of the 2 Year Maintenance Period
13. Approval of Resolution Number 2018-09-93 Resolution Approving Change Order No. 7, Contact No. 2014-21, Hartford Road WPCF and Elbo Lane WTP SCADA Project
14. Approval of Resolution Number 2018-09-94 Resolution Authorizing Acceptance of the Hartford Road Water Pollution Control Facility and 41 Elbo Lane SCADA Project and Establish Start of the 2 Year Maintenance Period
15. Approval of Resolution Number 2018-09-95 Resolution Authorizing Award of the 2018 Sanitary Sewer Rehabilitation Project with ERI to National Water Main Cleaning Co. in the amount of \$216,792.00

- 16. Approval of Resolution No. 2018-09-96 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Property Insurance Coverage Including Boiler and Machine, Inland Marine, Crime, General Liability, Auto, Excess Liability and NJ PLIGA through the American Alternative Company in the amount of \$182,020.00 for the Mount Laurel Township Municipal Utilities Authority
- 17. Approval of Resolution No. 2018-09-97 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Public Officials Liability Insurance Coverage through Greenwich Insurance Group in the amount of \$16,448.00 for the Mount Laurel Township Municipal Utilities Authority
- 18. Approval of Resolution No. 2018-09-98 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Cyber Liability Insurance Coverage through CSC/Lloyd's of London in the amount of \$4,000.00 for the Mount Laurel Township Municipal Utilities Authority

Accounting and Financial

- 19. Approval of Treasurer's Report of July 2018 and Payment Plan Status Report for August 2018
- 20. Approval of Requisition #587 in the Amount of **\$526,335.20** for the Accounts Payable Vouchers
- 21. No payments from the Acquisition and Construction Account this month
- 22. Approval of Requisition #4320 through #4372 in the Amount of **\$415,6549.59** from the Renewal & Replacement List
- 23. Approval of Resolution No. 2018-09-99 Approving First Supplemental Subordinated Utility System Revenue Bond Resolution Relating to Subordinated Utility System Revenue Bonds, Series 2018
- 24. Approval of Resolution No. 2018-09-100 Resolution Authorizing Group Affidavit to Local Finance Board (2018 Capital Plan)
- 25. Approval of Resolution No. 2019-09-101 Resolution Authorizing Appointment of RBC Capital Markets, LLC in the amount of \$3.52/\$1,000 of Bonds as Underwriter for the Mount Laurel Township Municipal Utilities Authority

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Bob Adler, Engineer
Brian Scott, Human Resource Director
Russell Trice, Consulting Engineer
Kelly Grant, Solicitor
Neil Grossman, Financial Advisor

Agenda

September 20, 2018

Thomas Hastie, Bond Counsel
Theresa Trumbetti, Stenographer
Cheryl Coco-Capri, Chair
John Francescone, Vice Chairman
Elwood Knight, Secretary
Christopher Smith, Member
Public