

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**April 20, 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 March 16, 2017 Regular Meeting

**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
- Birchfield and Timbercrest Pump Stations Level Control Upgrades
- 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 Rehabilitation
- Well No. 3 Redevelopment and Pump Replacement
- Atrium Pump Station Rehabilitation and Upgrade
- Liberty Road and Lincoln Drive Water Main Replacements
- FY 2017 Pump Station Corrosion Control Painting (Tpk, LP, EGII, Bridlewood)
- Additional projects

**Closed Session**

7. Motion to Enter Executive Closed Session Resolution No. 2017-04-57
  - Regulatory Matters

## Agenda

April 20, 2017

- Litigation
- Potential Litigation
- Personnel
- Collective Bargaining Agreement

8. Motion to Return to Open Session

### Contracts

9. Approval of Resolution No. 2017-04-58 Resolution Approving Award of Contract Following Receipt of Competitive Bids for MUA Contract No. 2017-05 – Chemical Contract – Hydrogen Peroxide and Bioxide Odor Control, to Evoqua Water Technologies, LLC in the Amount of \$421,700.00 for Contract Year One and Two, \$430,100.00 for optional contract years Three and Four, and \$438,500.00 for optional contract year Five.
10. Approval of Resolution No. 2017-04-59 Resolution Approving Award of Contract Following Receipt of Competitive Bids for MUA Contract No. 2016-14 – Hartford Road WPCF Pump Station Upgrade to TKT Construction, Inc. in the Amount of \$368,200.00
11. Approval of Resolution No. 2017-04-60 Resolution Approving Award Of Contract Following Receipt of Competitive Bids for MUA Contract No. 2017-03 - FY 2017 Pump Station Painting to Ascend Construction Management, Inc. in the Amount of \$92,000.00

### Accounting and Financial

12. Discussion Regarding 2017 Appropriation to Mount Laurel Township
13. Discussion of Authority Water & Sewer Budgets
14. Approval of Resolution No. 2017-04-61 Resolution Endorsing Modification of Renewal and Replacement Reserve Fund
15. Approval of Resolution No. 2017-04-62 Resolution Approving Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2017 to June 30, 2018
16. Approval of Resolution No. 2017-04-63 Resolution Approving Authority Budget for Sewer Service and Facilities for Fiscal Year July 1, 2017 to June 30, 2018
17. Approval of Treasurer's Report for February 2017 and Payment Plan Status Report for March 2017
18. Approval of Requisition #570 in the Amount of **\$623,772.07** for the Accounts Payable Vouchers
19. Approval of Requisition #4521 to #4523 in the amount of **\$1,729.40** for the Acquisition and Construction List
20. Approval of Requisition #3685 to #3739 in the Amount of **\$395,117.16** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director  
Robert Adler, Operations Engineer  
David Wiest, Finance Director  
Brian Scott, Safety and HR Director  
Russell Trice, Consulting Engineer  
Kelly Grant, Solicitor  
Theresa Trumbetti, Stenographer  
MUA Members  
Public