

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
August 15, 2019

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. 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 18, 2019 Regular Meeting

Operations

- Water System Summary
- Wastewater System Summary
 - Township Underdrains

Presentation of Engineer's Status Report

- Elbo Lane Force Main Replacement
- Library Force Main Replacement and Millstream Force Main Connection
- Briggs Road and Library Force Main Connections
- 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
- Hartford Road WPCF Orbal Aerators
- Hartford Road WPCF Roof Replacement
- Hartford Road WPCF Lighting Replacement
- Nottingham Way Water Main Replacement
- Saint David Drive Water Main Replacement – Phase 2
- Hartford Road WPCF Plant Laboratory Relocation
- Emergency Shower and Eyewash Facility Installation
- Elbo Lane WTP Clarifier Davit Replacement
- Hartford Road WPCF Filter Press Control Panel Replacements
- Hartford Road WPCF Door Replacements
- Union Mill Farms Force Main Replacement
- Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF

- Well No 4 Spare Pump
- Other Capital Projects
- 2018 Sanitary Sewer Rehabilitation

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2019-08-99

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2019-08-100 Resolution Approving Change Order No. 3 for the 2018 Sanitary Sewer Rehabilitation Project, Contract No. 2018-12
10. Approval of Resolution No. 2019-08-101 Resolution Approving Award of Contract to BR Welding, Inc. in the amount of \$1,882,000.00 following Receipt of Competitive Bids for the Rebid of the HRWPCF Tank Repairs Project

Accounting and Financial

11. Approval of Resolution No. 2019-08-102 Resolution Adopting Amended Authority Budget for Fiscal Year from July 1, 2018 to June 30, 2019
12. Treasurer's Report of June 2019 and Payment Plan Status Report for July 2019
13. Requisition #598 in the Amount of **\$792,562.12** for the Accounts Payable Vouchers
14. Requisition #4548 through #4550 in the Amount of **\$3,205.65** from the Acquisition & Construction Bill List
15. Requisition #4724 through #4766 in the Amount of **\$221,993.92** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Robert Adler, Operations Engineer
Russell Trice, Operations Engineer
Richard Alaimo, Consulting Engineer
James Bulicki, Consulting Engineer
Kelly Grant, Solicitor

Agenda

August 15, 2019

Cheryl Coco-Capri, Chair
Dennis Riley, Secretary
Christopher Smith, Member
Elwood Knight, Member
Public