

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
January 19, 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 December 15, 2016 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2017-01-01 Resolution Authorizing Release of Performance Bond for Briggs Offices, LLC at 2055, 2057, 2059, 2061 Briggs Road
8. Approval of Resolution No. 2017-01-02 Resolution Authorizing Release of Performance Bonds for the Funplex at 3320 Route 38
9. Approval of Resolution No. 2017-01-03 Resolution Recommending finding the Applicant/Developer in Default of Project Construction Obligations for the Hilton Garden Inn at 4000 Atrium Way
10. Approval of Resolution No. 2017-01-04 Resolution Authorizing the Maintenance Bonds Associated with the Dunkin Donuts Project at 3330 Route 38 to Expire

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report, Other Capital Projects

- Country Lane Sanitary Sewer Force Main Replacement and Water Main Installation
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements
- Birchfield and Timbercrest Pump Stations Level Control Upgrades
- St. David Drive Water Main Replacement

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- 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
- FY 2016 Pump Station Corrosion Control Painting
- 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
- Hartford Clarifier Fall Protection Equipment
- Liberty Road and Lincoln Drive Water Main Replacements
- Additional projects

Closed Session

11. Motion to Enter Executive Closed Session Resolution No. 2017-01-05

- Regulatory Matters
- Litigation
- Potential Litigation
- Collective Bargaining Negotiations

12. Motion to Return to Open Session

Contracts

13. Approval of Resolution No. 2017-01-06 Resolution Authorizing the Award of a Contract with Met Life Financial Company to Provide Dental Insurance Coverage Effective February 1, 2017
14. Approval of Resolution No. 2017-01-07 Resolution Authorizing the Award of a Contract with Met Life Insurance Company to Provide Life, Accidental Death and Dismemberment, and Long Term Disability Insurance Coverage Effective February 1, 2017
15. Approval of Resolution No. 2017-01-08 Resolution Authorizing Award for 2016-12 Well No. 3 Redevelopment and Pump Repairs in the amount of \$66,855.00 to Steffen Drilling, LLC
16. Approval of Resolution No. 2017-01-09 Resolution Approving Change Order No. 1, MUA Contract No. 2015-09 – Saint David Water Main Replacement Project
17. Approval of Resolution No. 2017-01-10 Resolution Authorizing Release of Maintenance Bond for West Berwin Way Water Main Replacement – MUA Contract No. 2013-09
18. Approval of Resolution No. 2017-01-11 Resolution Authorizing Release of Maintenance Bond for Liberty Road Water Main Replacement Project – MUA Contract No. 2014-09

Accounting and Financial

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19. Approval of Resolution No. 2017-01-12 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)
20. Approval of Treasurer's Report for November 2016 and Payment Plan Status Report for January 2017
21. Approval of Requisition #567 in the Amount of \$966,085.06 for the Accounts Payable Vouchers
22. Approval of Requisition #4517 to #4518 in the amount of \$1,130.00 for the Acquisition and Construction List
23. Approval of Requisition #3585 to #3607 in the Amount of \$465,966.96 from the Renewal and Replacement List

Comments

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