

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
May 18, 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 April 20, 2017 Regular Meeting
7. Approval of Resolution No. 2017-05-64 Resolution Approving Release of Certain Minutes of Closed Session Authority Board Meetings from Months July 2015 to June 2016

Developments/New Connections

8. Approval of Resolution No. 2017-05-65 Resolution Approving Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for the Walton Avenue Development (aka Aviana Estates)

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

Agenda

May 18, 2017

- Liberty Road and Lincoln Drive Water Main Replacements
- FY 2017 Pump Station Corrosion Control Painting (Tpk, LP, EGII, Bridlewood)
- Additional projects

Closed Session

9. Motion to Enter Executive Closed Session Resolution No. 2017-05-66

- Regulatory Matters
- Litigation
- Potential Litigation
- Personnel
- Collective Bargaining Agreement

10. Motion to Return to Open Session

Contracts

11. Approval of Resolution No. 2017-05-67 Resolution Approving Change Order No. 1, in the amount of \$4,500.00, for Changing the Electric Feed for the Hartford Road WPCF UV Disinfection Equipment (Gates) – Project No. 2015-22
12. Approval of Resolution No. 2017-05-68 Resolution Authorizing Change Order No. 1, for the amount of \$1,750.00, for the PVC Piping and Transducer for the Well No. 3 Redevelopment and Pump Repair Project No. 2016-12
13. Approval of Resolution No. 2017-05-69 Resolution Authorizing Award of Project No. 2016-08 – Hartford Road Force Main Phase 1 to Montana Construction Corporation, in the amount of \$2,561,111.00
14. Approval of Resolution No. 2017-05-70 Resolution Authorizing Release of Maintenance Bond for Amsterdam Road Water Main Replacement – Contract No. 2014-019
15. Approval of Resolution No. 2017-05-71 Resolution Approving Release of Maintenance Bond for the 85 Elbo Lane Electrical Upgrades and Fostertown Tank Emergency Power Supply – Contract No. 2013-18
16. Approval of Resolution No. 2017-05-72 Resolution Approving Award of Optional Years Two and Three of the Sludge Hauling Contract No. 2016-05
17. Approval of Resolution No. 2017-05-73 Resolution Approving Acceptance of Birchfield and Timbercrest Pump Stations Level Control Upgrades- Project No. 2015-04, and Initiating the Two Year Maintenance Period
18. Approval of Resolution No. 2017-05-74 Resolution Approving Change Order No. 5, for the amount of a \$5,000.00 Credit, for the Birchfield and Timbercrest Pump Stations Level Control Upgrade – Project No. 2015-04

Accounting and Financial

Agenda

May 18, 2017

19. Approval of Resolution No. 2017-05-75 Resolution Approving Authority Budget Adoption for Water Service and Facilities for Fiscal Year July 1, 2017 to June 30, 2018
20. Approval of Resolution No. 2017-05-76 Resolution Approving Authority Budget Adoption for Sewer Service and Facilities for Fiscal Year July 1, 2017 to June 30, 2018
21. Approval of Treasurer's Report for March 2017 and Payment Plan Status Report for April 2017
22. Approval of Requisition #571 in the Amount of **\$1,151,426.50** for the Accounts Payable Vouchers
23. No payments from the Acquisition and Construction account this month
24. Approval of Requisition #3740 to #3784 in the Amount of **\$576,379.98** from the Renewal and Replacement List

Comments

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