

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
November 16, 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 October 19, 2017 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2017-11-112 Resolution Approving Release of the Performance Bonds for the Ravenscliff II (Providence Subdivision), 4900 Church Road

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
- 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 Road and S. St. Andrews Dr. Water Main Replacements
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WPCF Pump Station Upgrade
- Atrium Pump Station Upgrade
- Liberty Road, Lincoln Drive and Stuyvesant Water Main Replacements
- FY 2017 Pump Station Corrosion Control Painting (Tpk, LP, EGII, Bridlewood)
- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs

Agenda

November 16, 2017

- Briggs Road Pump Station Force Main Replacement
- Millstream Pump Station Force Main Replacement
- Library Pump Station Force Main Connection Replacement
- Union Mill Farms Pump Station Flow Diversion Study
- Hartford Road WPCF Orbal Aerator Repairs
- Well No. 4 Redevelopment and Pump Repairs
- Generator Replacement – 85 Elbo Lane
- Additional projects

Closed Session

8. Motion to Enter Executive Closed Session Resolution No. 2017-11-113

- Regulatory Matters
- Litigation
- Potential Litigation
- Potential Purchase of Real Property
- Collective Bargaining Agreement

9. Motion to Return to Open Session

Contracts

10. Approval of Resolution No. 2017-11-114 Resolution Approving Change Order Number 2 for Contract No. 2015-9, St. David Drive Water Main Replacement

Accounting and Financial

11. Approval of Resolution No. 2017-11-115 Resolution Concerning Reviewing of Annual Report and Group Affidavit (signed by all members – three original copies)

12. Approval of Resolution No. 2017-11-116 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year ending June 30, 2017

13. Approval of Treasurer's Report for September 2017 (and Payment Plan Status Report for October 2017-may be delayed)

14. Approval of Requisition #577 in the Amount of **\$706,404.60** for the Accounts Payable Vouchers

15. No payments from the Acquisition and Construction account this month

16. Approval of Requisition #3965 to #3986 in the Amount of **\$1,097,538.48** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director
Robert Adler, Operations Engineer
David Wiest, Finance Director

Agenda

November 16, 2017

Russell Trice, Consulting Engineer
Kelly Grant, Solicitor
Theresa Trumbetti, Stenographer
Christopher Smith, Chairman
John Francescone, Vice Chairman
Cheryl Coco-Capri, Member
Geraldine Nardello, Member
Elwood Knight, Member
Public