

MINUTES OF THE REORGANIZATION AND REGULAR MEETING OF THE MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 21, 2019

Chairwoman Coco-Capri called the regular meeting of the Mount Laurel Township Municipal Utilities Authority to order at 7:03 p.m. in the Elbo Lane Water Treatment Plant Facility Meeting Room.

Those in attendance were:

Cheryl Coco-Capri	Chairwoman
John Francescone	Vice Chairman
Elwood Knight	Secretary
Christopher Smith	Member
Dennis Riley	Member

Also in attendance were:

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

Chairwoman Capri announced 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

There was no public comment

Minutes

Following a motion made by Mr. Riley and seconded by Mr. Smith, the Board unanimously approved the minutes for the February 21, 2019 Reorganization and Regular Meeting, with affirmative votes from Mr. Knight, Mr. Smith, Mr. Francescone, Mr., Riley and Ms. Capri.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Developments/New Connections

Following a motion made by Mr. Riley and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2019-03-43 Resolution Approving the Release of Performance Bonds for the Rancocas Point Project, with affirmative votes from Mr. Knight, Mr. Francescone, Mr. Riley, Mr. Smith and Ms. Capri.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Knight and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2019-03-44 Resolution Approving the Release of Performance Bonds for the Ethel Lawrence, Section III Housing Project Upon Posting of Appropriate Maintenance Bonds, with affirmative votes from Mr. Knight, Mr. Francescone, Mr. Riley, Mr. Smith and Ms. Capri.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2019-03-45 Resolution Approving the Release of Performance Bonds for the Connell Tract Project Upon Posting of Appropriate Maintenance Bonds, with affirmative votes from Mr. Knight, Mr. Francescone, Mr. Riley, Mr. Smith and Ms. Capri.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Knight and seconded by Mr. Riley, the Board unanimously approved Resolution No. 2019-03-46 Resolution Approving Reduction of the Sanitary Sewer Performance Bond and the Water Distribution Performance Bond for Phase 1A of the Signature Place Project, with affirmative votes from Mr. Knight, Mr. Francescone, Mr. Riley, Mr. Smith and Ms. Capri.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith and seconded by Mr. Riley, the Board unanimously approved Resolution No. 2019-03-47 Resolution Approving Reduction of the Sanitary Sewer Performance Bond for Phase 1B of the Signature Place Project, with affirmative votes from Mr. Knight, Mr. Francescone, Mr. Riley, Mr. Smith and Ms. Capri.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2019-03-48 Resolution Approving Reduction of the Water Distribution Performance Bond for Phase 2 of the Signature Place Project, with affirmative votes from Mr. Knight, Mr. Francescone, Mr. Riley, Mr. Smith and Ms. Capri.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Operations

Water System Summary

Ms. Carolan reported that there were 4 new leaks since the last meeting. In addition, we are waiting for County road opening permits to do the repairs on several prior leaks. The 1st is on Ark Road and if we don't get the permit by mid-April, the repair will be declared an emergency as we need the line repaired and back in service prior to the end of the off-peak period. The 2nd is for the final road restoration where the fire hydrant was hit at Masonville Rd and Fleetwood. The 3rd is for a leaking valve on Firehouse Lane where the County shut down our attempted repairs on February 26.

Ms. Carolan noted that the plant is running at low use and all preventive maintenance work has been completed for the off-peak season, and the new well #4 generator has been installed and is in service.

Ms. Carolan discussed some of the recent newspaper articles regarding PFAS family of contaminants and the new NJ standards; the Authority has monitored according to UCMR3 protocol with all those results indicating non-detect. We're waiting on the sampling protocol from NJDEP in relation to the new standards.

Ms. Carolan passed out a water supply summary sheet that included a graphs of water usage and sources since 2010. She noted that on the well allocation use, the goal is always to use all of our own allocation as it's the least expensive source of supply, while meeting all contractual minimum purchase requirements; however, in 2018 we were unable to use all of our own allocation, but we did meet contractual minimums. Ms. Carolan added that moving forward, she expects a higher frequency of not withdrawing all allocation and/or not meeting minimum contractual purchases.

Wastewater System Summary

Ms. Carolan reported that 6 pumping stations are operating out of normal parameters-there are 2 different problems at the Ramblewood pumping station. There was a leak on Laurel Ponds force main – there was a crack/hole on the bell, so a section of pipe had to be cut out; however, the repair was fairly quick at it is a small line, 6" DIP.

Ms. Carolan noted that major cleaning work of primary tank discharge piping was performed due to the rag issues; the system is working much better, and the frequencies of cleaning these tanks have been modified.

Underdrains –

Ms. Carolan noted that there was a blockage in a sump pumper header system on Chapel Hill Dr, Brookfield Development/Weiland Tract; the header was built in 2000 and was clogged with roots.

Ms. Carolan added that as far as progress on confirmation of underdrains are concerned, that we televised lines in Bedford Walk and confirmed that there are house connections.

Presentation of Engineer's Status Report

Mr. Alaimo presented the report.

Elbo Lane Force Main Replacement

This project includes the replacement of a section of the 20" primary force main from the west side of Church Street, under the Elbo Lane/Church Street intersection and along Elbo Lane to a point beyond Well No. 7.

The preliminary force main layout has been completed. A road opening application was submitted to Burlington County to perform the vacuum extraction to determine the depth of the Sunoco Gas line. We are still waiting for County approval to perform the work. The depth of the gas lines must be determined before the final design drawings can be completed. In addition to this work we are performing a detailed survey and title search of the Wawa property located on South Church Street (Block 1004 Lot 12), to determine the value of the property for temporary and permanent easements. We provided the Authority with a map showing the best location of the permanent easement. This project will be financed via borrowing from the NJ Infrastructure Bank (NJIB).

Library, Millstream and Briggs Road Pump Station Force Main Replacement

No change in status. This project includes replacement of pump station force main connections to the primary force main on Union Mill Road at 3 locations. This project also includes replacement of a section of the Library force main, beginning at the pump station and extending beyond the Rt. 295/NJ Turnpike crossing.

This project will be funded through the NJ Infrastructure Bank (NJIB). The plans and specs for the combined project have been revised to incorporate NJIB requirements and Authority comments. We are also preparing the Planning Document, which is the initial submission that must be made for a NJIB project. The Library, Millstream and Briggs project will be combined in one loan application with the Elbo Lane Force Main Replacement project and the Union Mill Farms Force Main Redirection project expected to be filed in January 2019 (Bundle 2).

East Park and Turnpike Pump Stations Level Control and Electrical Equipment Upgrades

This project included the replacement of the wet well level control systems and the installation of new electrical equipment at both stations. Contract No. 2015-18 in the amount of \$215,000 was awarded to MJF Electrical Contracting, Incorporated at the Authority's February 2017 meeting. Work was completed in 2017.

Ms. Carolan added that a resolution approving release of the 2-year maintenance bond is recommended for Board approval tonight.

FY-16 Pump Station Painting

This project included corrosion control painting of interior and exterior surfaces and piping at the Amberfield, College, Holiday Village East and Stonegate pumping stations. Contract No. 2016-18 in the amount of \$77,080 was awarded to Pro-Spec Painting, Incorporated at the Authority's April 2016 meeting. Work was completed in early 2017.

Ms. Carolan noted that a resolution approving release of the 2-year maintenance bond is recommended for Board approval tonight.

Atrium and Hooten Pump Stations Upgrades

No change in status. This project includes electrical and control system replacement and upgrades at both the Atrium and the Hooten Road stations. The Atrium station work will also include pump replacement and

replacement of the emergency generator with which also connects to the adjacent Horizon Way Booster Station. Work on the plans and specifications is on-going. This project was included in the first loan application for NJIB financing; however, construction is not scheduled to start until FY2020.

Devonshire Pump Station Upgrade

This project will include a major rehabilitation of the Devonshire Pump Station. The original pump station was constructed in 1977 as part of the Larchmont Village IV development. Although the station has been rehabilitated and upgraded a few times since it was constructed, major work is now required to the electrical and mechanical systems to keep the station operating acceptably.

The Devonshire Pump Station receives flow from some of the Larchmont sections and from the Timbercrest Pump Station and the Rancocas Woods Pump Station. It is anticipated that a proposed housing project in Rancocas Woods as well as existing commercial and residential properties currently on septic systems located on or near Creek Road may connect to the Devonshire Pump Station drainage area. Although the estimated wastewater flow that could be discharged to the Devonshire Pump Station is not yet known, it is assumed based on a recent flow metering study that the station will have sufficient capacity to handle these new connections. However, the design and sizing of the collection system along Creek Road should be sized to accommodate as many future connections as possible. Providing sewer to the properties along Creek Road may necessitate determining how to provide sewer to the remainder of the unsewered properties in Rancocas Woods.

Since the existing electrical building will be replaced with a larger building, Mount Laurel Township Planning Board Site Plan approval was required. The site plan application was heard at the January 10, 2019 Planning Board meeting at which time conditional approval was obtained. Planning Board comments have all been addressed. We are currently working on the electrical design.

Hartford Road WPCF Warehouse to Garage Conversion

The purpose of this project is to convert the old warehouse at the Hartford Road WPCF to a vehicle storage garage for several of the Authority's larger vehicles which require tempered storage. Currently the vehicles are stored at the Commerce Tank and 85 Elbo facilities. One existing garage door will be replaced and 2 new garage doors will be installed. Paving for access to the new garage doors and storage will also be provided.

This project was included in the first loan application for NJIB financing and construction is scheduled for FY2019. NJDEP issued the authorization to advertise on March 13. The bid opening will be held on April 11, 2019.

Hartford Road WPCF Tank Repairs

This project includes rehabilitation of the 2 primary clarifiers, secondary clarifier No. 2 and the sludge thickener tank at the sewage treatment plant. New clarifier drives, sludge and scum collection equipment, bar screens, electrical equipment, valves and other associated equipment or devices will be rehabilitated or replaced.

This project was included in the first loan application for NJIB financing and construction is scheduled for FY2019. NJDEP issued the authorization to advertise on March 13. The bid opening will be held on May 9, 2019.

Hartford Road WPCF Orbal Aerator Repairs

No change in status. This project is for the repair of broken discs and hoods on some of the aerators located on the orbal tank. When the aerators are repaired, the Orbal cell channels will also be cleaned.

The plans and specs are substantially complete. This project was included in the first loan application for NJIB financing, construction is scheduled for FY2020.

Generator Replacement – 85 Elbo Lane

This project included replacement of the original generator from the early 1970's located at 85 Elbo Lane. A contract in the amount of \$126,000.00 was awarded to ABS Electric, Inc. at the October 18, 2018 meeting. The generator has been installed, tested and is ready for service. SCADA integration is scheduled to occur in the next 2 weeks. The project should be completed in a month.

Hartford Road WPCF Roof Replacement

This project includes the replacement of roofs on seven (7) buildings at the WPCF. These roofs are the original roofs installed when the buildings were constructed in 1996. This project will be funded using NJIB financing; bidding will occur as soon as approvals are obtained. The project's scope has been revised to include lightning protection. This combines two projects from NJIB bundle 1. The schedule is to complete the plans and specifications this year with construction to begin in July 2020.

Nottingham Way Water Main Replacement

No change in status. This project includes the replacement of approximately 500 LF of 6" water main. Survey work has been completed. The project schedule will be dependent on the frequency of future water main breaks.

Saint David Drive Water Main Replacement – Phase 2

No change in status. This project includes the replacement of water main in the Mill Run development. Survey work is partly completed as scope of work was amended.

York Road Water Main Replacement

No change in status. This project included the replacement of approximately 1,200 LF of 6" water main. A contract in the amount of \$265,945.00 was awarded to Pioneer Pipe Contractors, Inc. at the August 2018 meeting. The contractor has completed all water main installation work. Final paving and restoration work will be completed in March or April when weather permits.

FY2018 Pump Station Painting

No change in status. This project included the maintenance painting of 4 sewage pumping stations: Hunters, Timbercrest, Brentwood and East Park. A contract in the amount of \$76,000.00 was awarded to Allied Painting, Inc. at the August 2018 meeting. All work has been completed. Final payment and release of the performance bond are recommended for approval tonight.

Hartford Road WPCF Plant Laboratory

This project includes the conversion of an existing storage building that formerly contained a package water treatment plant for the on-site well into a laboratory for plant operating personnel's use. A Minor Site Plan Alteration approval has been received from the Township Planning Board. On March 13, NJDEP approval to advertise was received. The bid opening will be held on April 11, 2019.

Emergency Shower and Eyewash Facility Installation

No change in status. This project includes the installation/replacement of emergency shower and eyewash equipment at 8 facilities. Some of the facilities do not currently have shower/eyewashes and some of the facilities do have shower/eyewashes; however, they do not use tepid water as is required by current regulations.

The plans and specifications for the shower/eyewash facilities to be installed at Well No 7, the Larchmont PS and at the Hartford Road WPCF (4 locations) are complete except for electrical design work. At the Hartford plant, the existing on-site gas lines are not large enough to accommodate the additional gas loads from the shower/eyewash water heaters. To avoid installing larger gas lines throughout the site, we are going to request that PSE&G provide two (2) new gas services off of their high-pressure line in Pike Road. This will allow higher pressure services to be brought closer to the location where the new demands will be located and thus avoid replacing mains throughout the plant. An allowance will be placed in the bid for the contractor to install the additional gas service.

Elbo Lane WTP Clarifier Davit Replacement

This project includes the replacement of 2 existing davits located at the clarifiers which are used to pull the clarifier sludge removal pumps. The 2 existing davits will be replaced with 4 davits, with one davit dedicated to each of the submersible pumps. A platform will also be installed to allow the operators better access to the davits and wet wells where the pumps are located. Contract No. 2018-04 in the amount of \$84,940 was awarded to Municipal Maintenance Company on February 21, 2019. Notice to proceed was issued at the preconstruction meeting on March 13, 2019.

Hartford Road WPCF Filter Press Control Panel Replacement

This project includes the replacement of the filter press controls and filter press belt motors. This project is scheduled for construction in FY2019; however, the exact timing is dependent on NJDEP approvals as part of bundle 1 of the NJIB loan. Plans and specs have been submitted to the NJDEP for review. Specifications have been submitted and approved by the SED Office.

Hartford Road WPCT Door Replacements

This project includes the replacement of approximately 26 doors located at various buildings at the Hartford Road WPCF. The doors are the original metal doors installed on the buildings when the plant was constructed in 1996. Due to the environment, the doors have corroded and will be replaced with fiberglass doors which are corrosion resistant. Contract No. 2018-15 in the amount of \$217,000 was awarded to W.G. Gross, Inc. at the February 21, 2019 meeting. A preconstruction meeting was held on March 13, 2019. Notice to proceed will likely be issued on April 1, 2019.

Union Mill Farms Pump Station Force Main Replacement

No change in status. This project will include installation of a new force main that will redirect the pump station discharge out of the main force main in Union Mill road and into the gravity sewer collection system that discharges to the Holiday Village East Pump station. This project will be included in the Library Pump Station force main replacement NJIB loan application.

Plans for the new force main were provided to the Authority for review and we are currently revising the plans to address comments that were received. Once approved by the Authority, they will be submitted to NJDEP for approval.

Piping, Heat Tracing and Insulation Replacement at the Hartford Road WPCF

No change in status. This project is for the replacement of various heat tracing and insulation that was originally installed on exposed piping at the Hartford Road WPCF when the plant was expanded in 1996. Plans and specifications are currently being prepared. Once completed and approved by the Authority, they will be forwarded to NJDEP approval as this project will be funded via a loan from the NJIB.

Well No. 4 Spare Pump

This project includes purchasing a spare column pipe, line shaft and spider bearings for Well No. 4. The components will be delivered to the Authority and stored in the event that they are needed. The specifications have been reviewed by the Authority and the project was advertised on March 13. Bid opening will be held on April 11, 2019.

Additional Projects

In addition to the projects previously mentioned, additional projects were submitted to the NJ Infrastructure Bank for financing under the first loan application. The schedule for advertisement, receipt of bids and awarding the projects to be financed is very dependent on the time it takes NJDEP to review the planning documents, plans, specs and other loan documents. The date when NJDEP will approve each project to be advertised for bids is unknown at this time.

- PLC Pump Station Monitoring System, construction scheduled for FY2020.
- Replacement of plant lighting (tanks and parking lot), construction scheduled for FY2021.

2018 Sanitary Sewer Rehabilitation

Ms. Carolan added that design of this project was performed by ERI. This project includes lining of approximately 1200 lf of 10" and 2400 lf of 16" diameter sanitary mains and rehabilitation of 15 manholes in the Birchfield development. Contract 2018-12 in the amount of \$216,792.00 was awarded to National Water Main Cleaning Co. at the September 2018 meeting. The contractor has completed all work with the exception of the large void on the 16" main on S. Lake Dr. and manhole rehabilitations.

Closed Session

A motion was made by Mr. Francescone, seconded by Mr. Smith, voted on and unanimously approved to pass Resolution 2019-03-49 to close the meeting to discuss Regulatory Matters, Litigation and Potential Litigation, which are exempt from open meetings under the Sunshine Law, at 7:42 p.m.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Regulatory Matters, Litigation and Potential Litigation – SEE CLOSED PORTION OF MEETING

The meeting was re-opened at 8:40 p.m., following a motion made by Mr. Riley, and seconded by Mr. Francescone and with unanimous agreement from Mr. Knight, Ms. Capri, Mr. Francescone, Mr. Riley and Mr. Smith.

Contracts

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2019-03-50 Resolution Approving Acceptance of 2018 Pump Station Painting Project and Initiating the Two-Year Maintenance Period - MUA Contract No. 2018-05, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2019-03-51 Resolution Rejecting Bids Following Receipt of Competitive Bids – Lawn Care and Landscaping Services, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Riley and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2019-03-52 Resolution Authorizing Entry into a Shared Services Agreement with the Township of Mount Laurel to Provide Lawn Care Maintenance Services for Mount Laurel Municipal Utilities Authority in the amount of \$72,000.00, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Riley, the Board unanimously approved Resolution No. 2019-03-53 Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. 2019-01, Chemical Supply-Caustic Soda 25% at the price of \$1.04/gallon to Univar USA, Inc., with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Riley, the Board unanimously approved Resolution No. 2019-03-54 Resolution Approving Award of Contract Following Receipt of Competitive Bids,

MUA Contract No. 2019-01, Chemical Supply-Caustic Soda 50% at the price of \$3.2667/gallon to Coyne Chemical, Inc., with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone. Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Riley, the Board unanimously approved Resolution No. 2019-03-55 Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. 2019-01, Chemical Supply-Klenphos 100 at the price of \$7.47/gallon to Shannon Chemical Company, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone. Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Riley, the Board unanimously approved Resolution No. 2019-03-56 Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. 2019-01, Chemical Supply-Polymer at the price of \$2.0501/lb. to Coyne Chemical Inc., with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone. Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Riley, the Board unanimously approved Resolution No. 2019-03-57 Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. 2019-01, Chemical Supply-Sodium Fluoride at the price of \$1.3870/lb. to Coyne Chemical Inc., with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone. Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Ms. Carolan noted that this change in fluoride chemical will reduce our annual cost from approximately \$22,000 to \$17,000/year and will provide better dosing control.

Following a motion made by Mr. Francescone and seconded by Mr. Riley, the Board unanimously approved Resolution No. 2019-03-58 Resolution Approving Award of Contract Following Receipt of Competitive Bids, MUA Contract No. 2019-01, Chemical Supply-Sodium Hypochlorite at the price of \$1.268/gallon to Miracle Chemical Company, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone. Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Accounting and Financial

Following a motion made by Mr. Smith, and seconded by Mr. Knight, the Board unanimously approved the Treasurer's Report for January 2019 and Payment Plan Status Report for February 2019, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone. Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Riley, and seconded by Mr. Smith, the Board unanimously approved Requisition #593 in the Amount of \$767,570.79 for the Accounts Payable Vouchers, with affirmative votes from Mr. Knight, Mr. Francescone, Ms. Capri, Mr. Riley and Mr. Smith. Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone, and seconded by Mr. Knight, the Board unanimously approved Requisitions #4544 in the amount of \$5,459.40 from the Acquisition and Construction List, with affirmative votes from Mr. Knight, Mr. Francescone, Ms. Capri, Mr. Riley and Mr. Smith. Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith, and seconded by Mr. Riley, the Board unanimously approved Requisitions #4552 through #4574 in the amount of \$196,138.50 from the Renewal and Replacement List, with affirmative votes from Mr. Knight, Mr. Francescone, Ms. Capri, Mr. Riley and Mr. Smith. Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Annual Appointments

Following a motion made by Mr. Riley and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2019-03-59 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority – Parker McCay, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2019-03-60 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority – Capehart Scatchard, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Riley and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2019-03-61 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority – Malamut & Associates, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Capri, Mr. Riley and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Comments:

Ms. Carolan mentioned the news articles regarding spending at certain Burlington County MUA's. She noted that our Authority has policies regarding seminars, continuing education and associated costs.

The Board acknowledged and is aware of their approval of the 2018 non-union wages increases.

Ms. Carolan recommended that the Authority establish a water supply committee with 2 board members participating. Mr. Riley and Mr. Smith will serve on that committee.

Ms. Carolan mentioned a recent newspaper article about the expansion of the Mount Laurel Animal Hospital. She noted that on January 10, 2019, they were issued a temporary certificate of occupancy approval by the Authority for a small part of the addition.

Following a motion made by Mr. Francescone, seconded by Mr. Riley, and with unanimous agreement from the members, the meeting was adjourned at 8:58 p.m.