

**MINUTES OF THE REGULAR MEETING OF THE
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

June 28, 2019

Chairwoman Coco-Capri called the regular meeting of the Mount Laurel Township Municipal Utilities Authority to order at 12:02 p.m. in the Elbo Lane Water Treatment Plant Facility Meeting Room.

Those in attendance were:

Elwood Knight	Member
Pamela Carolan	Executive Director
David Wiest	Finance Director

Also in attendance via conference call were:

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

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

Developments/New Connections

Following a motion made by Mr. Francescone and seconded by Mr. Riley, the Board unanimously approved Resolution No. 2019-06-83 Resolution Approving the Release of Sanitary Sewer Performance Bonds for 3531 Route 38, Hirshland & Company Project, with affirmative votes from Mr. Knight, Mr. Smith and Ms. Capri, Mr. Francescone and Mr. Riley.

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

Contracts

Following a motion made by Mr. Knight and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2019-06-84 Resolution Approving Award of Contract to ABS Electric, Incorporated in the amount of \$183,750 following Receipt of Competitive Bids for the Hartford Road WPCF Filter Press Control Panel Replacement, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Following a motion made by Mr. Riley and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2019-06-85 Resolution Approving Change Order Number 2, with an increase in the amount of \$463.43, Contract No. 2018-12, 2018 Sanitary Sewer Rehabilitation Project, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Knight, 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 Requisition #596 in the Amount of \$450,112.23 for the Accounts Payable Vouchers, with affirmative votes from

Mr. Francescone, Ms. Capri, Mr. Smith, Mr. Knight and Mr. Riley.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Riley, and seconded by Mr. Francescone, the Board unanimously approved Requisitions #4660 through #4693 in the amount of \$277,972.86 from the Renewal and Replacement List, with affirmative votes from Ms. Capri, Mr. Knight, Mr. Smith, Mr. Francescone and Mr. Riley.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Comments:

Ms. Carolan confirmed that there were only 2 sanitary backups into homes as a result of last week's storm, and that she plans to send an update to the Township Manager regarding operation of the underdrain system.
Mr. Francescone requested that a press release regarding MUA operations during the storm be issued.

Mr. Wiest reminded the members that the amended FY2019 budget will be presented to the Board during the July meeting.

Following a motion made by Mr. Francescone, seconded by Mr. Riley, and with unanimous agreement from the members, the meeting was adjourned at 12:15 p.m.