

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

September 11, 2015

Vice Chairman Francescone called the meeting of the Mount Laurel Township Municipal Utilities Authority to order at 10:05 a.m. in the Elbo Lane Water Treatment Plant Facility Meeting Room.

Those in attendance were:

Elwood Knight	Secretary
Geraldine Nardello	Member
Pamela Carolan	Executive Director
Charles Shoemaker	Project Coordinator

Those connected via teleconference were:

Christopher Smith	Chairman
John Francescone	Vice Chairman
Cheryl Coco-Capri	Member

Vice Chairman Francescone 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 were no members of the public in attendance.

Mr. Smith arrived via teleconference.

Contracts

Ms. Carolan discussed the project background including the most recent leak on September 9, 2015.

Mr. Shoemaker reviewed the bid and contactor qualifications.

Following a motion made by Ms. Nardello, and seconded by Mrs. Coco-Capri, the Board unanimously approved Resolution No. 2015-09-100 approving award of Contract No. 2015-11 for the Wharton Road Water Main Replacement to DSC Construction, Inc. in the amount of \$147,242.00, with affirmative votes from Mr. Smith, Mr. Francescone, and Mr. Knight
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Comments

Mr. Shoemaker reviewed the construction schedule for the Wharton Road Water Main Replacement project with the Board Members.

Following a motion made by Ms. Nardello, seconded by Mr. Francescone, and with unanimous agreement from the members, the meeting was adjourned at 10:13 a.m.