

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
April 18, 2024

1. Call to Order
2. Roll Call
3. Chairwoman Murphy Announces:
Let the minutes reflect that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. 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-General

4. Request for Comment by Members of the Public

Minutes

5. Approval of Minutes for March 27, 2024, Regular Meeting

Developments/New Connections

6. No Developments or New Connections this month.

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report by Alaimo Associates

Active Projects In Construction

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Air Release Manhole Improvements 101 Hartford & Isolation Valve Removal at Pike Road
- Water Main Replacement-Hainesport Mt. Laurel Rd (County Bridge #B4.71)
- Well No. 4 Redevelopment

Active Projects in Design

- Pump Station Monitoring System (NJWB)
- Transfer Switch Installation, 81 Elbo
- Library Pump Station Upgrades
- Air Release Manhole Repairs (3), Union Mill Rd

Discussion on Engineering Projects by Other Engineering Firms

- Elbo Lane WTP HVAC Replacement – Mott MacDonald

- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Partial Replacement of Tricia Meadows Force Main Replacement – ERI
- Cornwallis Drive and Carteret Court Water Main Replacement - ERI

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2024-04-55

- Potential Litigation
- Litigation

8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2024-04-56 Resolution Authorizing the Authority to enter into a Shared Services Agreement with the Board of County Commissioners of the county of Burlington to Perform Certain Work/Repairs.

10. Approval of Resolution 2024-04-57 Resolution Approving Change Order No. 1. Contract No. 2023-02. Hainesport Mt. Laurel Road Water Main Replacement.

11. Approval of Resolution No. 2024-04-58 Resolution Approving Award of Contract Following Receipt of Competitive Bids for Contract Year Three. (Contract 2022-05 Sludge Hauling Services).

Accounting and Financial

12. Discussion Regarding 2024 Appropriation to Mount Laurel Township

13. Discussion of Authority Water & Sewer Budgets

14. Approval of Resolution No. 2024-04-59 Resolution Approving Adoption of Authority Budget for Water and Sewer Service and Facilities for Fiscal Year from July 1, 2024 to June 30, 2025

15. Approval of Resolution No. 2024-04-60 Resolution Endorsing Modification to Renewal and Replacement Reserve Fund.

16. Treasurer's Report of January 2024 and Payment Plan Status Report for March 2024

17. Treasurer's Report of February 2024 and Payment Plan Status Report for April 2024

18. Requisition #654 in the Amount of **\$435,696.48** for the Accounts Payable Vouchers

19. There are no payments proposed from the Acquisition and Construction Account

20. Requisition #6079 through #6106 in the Amount of **\$598,903.20** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Rachael Concepcion, Employee Engagement/Safety Officer
William Long, Consulting Engineer
George Morris, Solicitor
John Francescone. Member
Christopher Gray, Deputy Secretary
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chair
Carol Murphy, Chair
Public

21. Motion to Adjourn