

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
December 15, 2022

1. Call to Order
2. Roll Call
3. Chairwoman CoCo-Capri 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 November 17, 2022

Developments/New Connections

6. No Developments or New Connections this month

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

Active Projects In Construction

- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Well #3 Redevelopment

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road
- Water Main Replacement (County Bridge #B4.71)
- Automatic Transfer Switch Installation

Discussion on Other Engineering Projects

- Force Main Air Release Manhole Rehabilitation and Installation- ERI
- East Saint Andrews Drive Water Main Replacement, Phase 1- ERI

- Sewer Master Plan – Mott MacDonald
- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Equipment Replacement – Colliers Engineering
- Chapel Hill Road and Trefoil Terrace Water Main Replacement - ERI
- Partial Replacement of Tricia Meadows Force Main - ERI

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2022-12-110

- Potential Litigation
- Litigation

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

Contracts

- Professional Services Review Committee
9. Approval of Resolution No. 2022-12-111 Resolution Authorizing the Award of a Contract with the New Jersey Manufacturers Insurance Company in the amount of \$124,031.00 to Provide Worker’s Compensation Insurance Coverage for the Mount Laurel Township Municipal Utilities Authority
10. Approval of Resolution No. 2022-12-112 Resolution Approving Acceptance of the Air Release Manhole Rehabilitation & Installation Project, Re-Bid and Initiating the Two-Year Maintenance Period, MUA Contract No. 2022-06
11. Approval of Resolution No. 2022-12-113 Resolution Approving Release of Maintenance Bonds for the Emergency Eyewash and Shower Installations, MUA Contract No. 2018-18
12. Approval of Resolution No. 2022-12-114 Resolution Approving Release of Maintenance Bonds for the Saint David Drive Water Main Replacement, Phase 2 Project, MUA Contract No. 2019-13

Accounting and Financial

- Salary Increases for Non-Union Personnel
 - Review and Discussion of Annual Audit
13. Approval of Resolution No. 2022-12-115 Resolution Concerning Reviewing of Annual Audit Report
14. Approval of Resolution No. 2022-12-116 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year Ending June 30, 2022
15. Approval of Resolution No. 2022-12-117 Resolution Approving Appointment of Public Agency Compliance Officer (P.A.C.O.) for the Mount Laurel Municipal Utilities Authority

16. Treasurer's Report of October 2022 and Payment Plan Status Report of December 2022
17. Requisition #638 in the Amount of \$399,317.85 for the Accounts Payable Voucher's Bill List
18. There are no bills from the Acquisition & Construction Bill List
19. Requisition #5760 through #5771 in the Amount of \$336,238.20 from the Renewal & Replacement Bill List

Comments

Pamela Carolan, Executive Director
Russell Trice, Operations Engineer
Brian Scott, Human Resources Director
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
Alexis Smith, Solicitor
Carol Murphy, Member
John Francescone, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public