

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

March 27, 2024

Chairwoman Murphy called the regular meeting of the Mount Laurel Township Municipal Utilities Authority to order at 7:02 p.m. via in person and videoconference. A sign with the call-in information was posted at the Elbo Lane Water Treatment Plant Facility Meeting Room and posted on the Authority's official website.

Those in attendance were:

Carol Murphy	Chair
Cheryl Coco-Capri	Vice Chair
Elwood Knight	Secretary
Christopher Gray	Deputy Secretary
John Francescone	Member

Also in attendance were:

Pamela Carolan	Executive Director
Jonathan Sears	Director of Finance
Charles Bernheimer	Operations Director
Rachael Concepcion	Employee Engagement/ Safety Officer
William Long	Consulting Engineer
George Morris	Solicitor

Chairwoman Murphy 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 – General

Richelle Daniels made a comment via zoom. Ms. Daniels is in a college graduate program that required her to attend a board meeting locally to her to see how she could contribute to the community using her degree; she thanked us for allowing her to attend.

Mr. Sears then read resolution 2024-03-40 Congratulating Russ Trice on his retirement from the MUA. A motion was made by Mr. Francescone and seconded by Ms. Capri, with unanimous agreement from Ms. Murphy, Mr. Knight, Mr. Francescone and Mr. Gray.

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

Minutes

Following a motion made by Mr. Gray and seconded by Ms. Capri the Board unanimously approved the minutes for the February 15, 2024, regular meeting, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Gray and Mr. Francescone.

Total votes: 4 ayes, 0 nays, 1 abstention, 0 absent

Developments/New Connections

Following a motion made by Ms. Capri and seconded by Mr. Gray, the Board unanimously approved Resolution No. 2024-03-41 Resolution Authorizing the Release of Water and Sewer Performance Bonds Posted for the Taco Bell at 3220 Route 38 with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Operations

Water System Summary

Mr. Bernheimer presented the Operation Report.

Mr. Bernheimer stated that the Elbo Lane Water Plant, Clarifier 1 is in a maintenance state to prepare for the summer season, repairs for the clarifier are scheduled for the week of April 1st. Mr Bernheimer also stated that the project to paint the internal piping of the plant is nearly complete, with just finishing details remaining. Mr Bernheimer stated that during an inspection of the filters, filters 4 & 7 were found to have very small pinhole leaks, this is a cause for concern but will be investigated further to get a full understanding. The pinhole leaks may require spot repairs and skin thickness testing eventually.

Mr. Bernheimer explained that we have 2 of 3 production wells fully operational; well 4 is in the final stages of rehab and is scheduled to be back online next month and the ASR is operating normally, in recharge. He added, WMUA source is online, and NJAW source is online. Mr. Bernheimer further elaborated to say the current water demands are in line with seasonal use.

Mr. Bernheimer reported 1 water main break occurred since the last meeting, at 11000 Atrium Way, repairs were made and the main is fully functional. Mr. Bernheimer reported that the leak on Hainesport Mt Laurel rd., at the bridge is still leaking, but repairs are being mobilized for the week of April 1st pursuant to the contract which was previously awarded.

Mr. Bernheimer informed the board that the 3 previous NOV's have been removed from our record on water watch, after having conversations with DEP inspection and enforcement officers.
Ms. Carolan added that the removal of the NOV's is a credit to Mr. Bernheimer and Michele Barth, for having a good working relationship with the DEP.

Sewer System Summary

Mr. Bernheimer reported that the Wastewater Treatment Plant is operating normally; there is currently a belt filter press that is down, but the belt filter press should be back in service the week of April 1st. Mr. Bernheimer reported issues with the sewer SCADA system, losing information; the SCADA contractor was called in and repairs were made, and a server replacement recommended, which we are working on. Ms. Carolan added clarification that only the sewer plant SCADA was affected.

Mr. Bernheimer reported that the work on the air release valve at 101 Hartford was completed and the roadway is fully open.

Ms. Capri added what an accomplishment it was to be able to do the project without a full road closure. Mr. Bernheimer confirmed that it was tight, but we got it done safely.

Ms. Carolan went on to add that the homeowner of 101 Hartford was originally not thrilled about the impending work that needed to be done as it encroached on their front yard which is almost entirely in the road right of way and the homeowner was not aware that their property line was actually near their front door. To complete the work, we had to remove shrubs from the front yard of 101 Hartford, but we have

since sent out a landscaper to return the property to near original condition. Ms. Carolan added that the property owner is now incredibly happy.

Mr. Bernheimer continued with his operational report, reporting on 4 pump stations operating outside of normal parameters.

Ms. Carolan added that there were no force main breaks since the last meeting.

At 7:18 pm Ms. Murphy closed the public comment portion of the meeting.

Discussion regarding Resolution No. 2024-03-42 Authorizing Emergency Work in Ramblewood

Ms. Carolan reported that at the last few board meetings she had mentioned the growing problems with the Ramblewood pump station and even with lighter rain events. In the past, we would only have to truck from the pump station for force main breaks or a rain event once every 5 years. In the past 2 years, the frequency of pumping from rain events has increased exponentially. Ms. Carolan added that in March of 2024, trucking was already required 4 times. This past weekend of March 23, the rain event required 17 tankers, the maximum we could obtain, for 12 hours.

Ms. Capri asked how many inches of rain Mt Laurel got? Mr Francescone answered with 3.25 inches of rain, which was a record for Mount Laurel.

Mr. Bernheimer explained how the situation in Ramblewood has gotten to a point of emergency when the water table rises the sanitary system is taking on underdrain water, coupled with manhole covers in the now expanded flood plain of the tributary of a branch of the Pennsauken Creek. Mr. Bernheimer reported that personnel has tried additional measures to mitigate the rainwater entering the manholes and inundating the system but has been unsuccessful. He added there are 13 manholes within the new floodplain mapping which need to be addressed immediately. These 13 manholes have been chosen out of a larger group of approximately 50 manholes that are already planned for rehabilitation.

Mr Francescone asked if all 13 manholes are in open space, not in roadways and we have the appropriate easements in place to do the work. Mr. Bernheimer confirmed that is accurate.

Ms. Carolan offer an in-depth explanation of the work to be done to the manholes, including the replacement lids. The lids will have a watertight seal. Ms. Carolan also added how we may use slip lining to mitigate some of the I & I. Ms. Carolan added that we believe that 13 manholes that become fully submerged when flooding from rain events occur. Ms. Carolan added that this emergency would be done as soon as the parts and a contractor can be secured, without public bidding, as that would delay the work and increase the potential for sanitary spills or backups.

Mr Francescone asked for further information on the manhole lid. Mr. Bernheimer explained that often a neoprene gasket is added to the manhole to create a watertight seal. Ms. Carolan explained that the lead time for the gaskets may be an issue, but we will buy whatever we can, and we are looking to spend about \$100,000 for the manhole repair portion at this time.

Mr Francescone asked if we are doing this in hopes of it working or are we certain that it will fix the issue at hand? Mr Bernheimer stated he is confident this repair will address our biggest issues, to bring the system back to the point where minimal trucking should be needed. Ms. Carolan added that the larger project will be necessary to handle all the known areas in Ramblewood, with the exception of the underdrains.

Mr. Francescone asked who owns the properties that the manholes are located on? Ms. Carolan responded with various entities including the golf course.

Mr. Gray asked what the cost of the trucking was for this weekend. Mr. Sears stated that the trucking cost was about \$85,000 for the weekend and then the cost of manpower. Mr. Gray stated that's what I was trying to understand, so we are spending \$100,000 to mitigate the cost of repeated trucking?

Ms. Carolan added that this repair will not remove the possibility for trucking, but it will hopefully lessen the amount of trucking needed. Ms. Carolan stated that the wastewater treatment plant usually sees flows of about 4 million gallons per day, during the 3/23/24 rain event the flows were up to 6.7 million gallons, we are trying to minimize that additional flow into the system.

Mr. Francescone asked if making these repairs will make our system too airtight to cause pressure issues elsewhere. Mr. Bernheimer confirmed that it will not be an issue.

Ms. Murphy asked if the golf course is aware of the work that needs to be done. Ms. Carolan confirmed we have been working with the golf course to ensure we are respectful of their property, but that we do have easements for our infrastructure.

Ms. Carolan reiterated that the MUA is looking for an approval from the Board for the cost associated with trucking and manhole repairs up to \$250,000.

A motion was made by Mr. Francescone, seconded by Ms. Capri, to approve the emergency work at Ramblewood Pumpstation, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone and Mr. Gray.

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

Presentation of Engineer's Status Report

Mr. Long presented the report.

Mr. Long added to the Ramblewood conversation that a study was conducted years ago to understand the amount of flood water; the volume of water is beyond our control.

Ms. Carolan said she estimated that the volume of water is about 50 million gallons within the floodplain, and in comparison, for size, our elevated Commerce Water Tank only holds a million gallons.

Active Projects in Construction

Replacement of Part of Library Force Main and Millstream Force Main Connection, M-180-322-003

The project includes replacing a section of the existing PVC library force main with 10" HDPE (via directional drill), beginning at the pump station, through the adjacent wooded area to Route 295, and cleaning and televising the force main crossing under Route 295/NJTP. The project also includes replacement of the connection of the Millstream force main to the primary force main in Union Mill Rd. Project will be financed via an NJIB loan. Contract awarded to JVS Industrial and Commercial Contractors, Inc. in the amount of \$1,219,000.83 on April 20, 2023. The Millstream connection is complete.

JVS Industrial was on site and pressure testing was performed on the Library piping; the pressure test was successful. JVS is laying a temporary road to make the final connection to the Library pump station itself, which is the part of the force main for the MUA that has a frequent leak history.

Atrium & Hooton Pump Station Upgrades, M-180-347-001

No change in status. This project included electrical and control system replacement and upgrades at both the Atrium and the Hooton Road stations. The Atrium station work also included pump replacement and replacement of the emergency generator which also connects to the adjacent Horizon Way Water Booster Station. Financing via NJIB Loan. On December 16, 2021, a contract in the amount of \$1,177,150.00 was awarded to Eagle Construction Services.

Substantially complete. The contractor is now out of business, but there are remaining punch list items that need to be rectified. We are working to get those completed.

Air Release MH Improvements 101 Hartford Rd & Isolation Valve Removal Pike Rd M-180-392-000

The project includes the replacement of the air relief valve at 101 Hartford Road and the removal of the valve and fittings for the Pike Road isolation valve. A contract No. 2022-14 in the amount of \$599,670.00 was awarded to J.F. Kiely Construction, Inc. at the March 2023 meeting.

The AR valve at Pike has been done for some time now, the AR valve at 101 Hartford is now complete as well.

Water Main on Hainesport-Mount Laurel Road County Bridge #B4.71 M-180-393-000

This project is for repair of a leaking 12" water main which is strapped to the side of the County bridge. A contract was awarded to JVS Industrial and Commercial Contractors, Inc. in the amount of \$109,000.83 during the July 2023 meeting. JVS has told us multiple times that they will be out, but then cancel, they are slated to be out the week of April 1st.

Well No. 4 Redevelopment-M-180-395-000

This project is for the redevelopment of Well no. 4, including removal and rehabilitation of the existing pump and well piping, redevelopment of the well and installation of Authority supplied pump and well piping. This was awarded to A.C. Shultes, Inc. in the amount of \$117,600.00. The Bac-T test for Well 4 occurred today, if it passes the well can go back online next week.

Active Projects in Design

Pump Station Monitoring System, M-180-365-000

No change in status. This project includes updating the alarm system at 29 of the Authority's 41 sewage pumping stations. In addition, condition monitoring will be included with the system. The Authority authorized the start of design work with a construction completion of March 2021, which was not met. Financing for this project was originally planned for NJIB bundle #1 but the Authority was able to get I-Bank approval to move this to a separate financing so the remainder or bundle #1 can go to loan closing. The plans and specs have been resubmitted to DEP and have been there a while now.

Ms. Murphy added that she has sent an article about cyber security attacks on the water sector, we need to make sure whatever improvements are made to hinder any similar attacks. We also need to be able to report any attack quickly to the office of Homeland Security.

Mr. Long explained that this project is just for wastewater. Ms. Murphy asked what our plans were to protect the water sector. Ms. Carolan suggested that be discussed in the executive session.

Air Release Manhole Improvements Union Mill Road M-180-390-000

This project was rolled into another project totaling 3 AR valves for rehab and design along Union Mill Rd.

Manual Transfer Switch Installation-81 Elbo Lane M-180-394-000

This project is to install a transfer switch with the capability of connecting an existing portable generator to it when needed, at the Authority's Engineering Office Located at 81 Elbo Lane. The contract is advertised and bid opening is scheduled for April 11, 2024.

Ms. Carolan reported on the following projects as they are being designed by firms other than Alaimo Associates:

Elbo Lane WTP HVAC Replacement (Engineer: Mott MacDonald)

No change in status. This project includes the replacement and rehabilitation of the HVAC system at the Elbo WTP. Financing will be via the NJIB. Plans and specs were uploaded to DEP. Waiting for comments back from the DEP.

Ramblewood Pump Station Generator Replacement (Engineer: Remington & Vernick)

This project includes the replacement of the existing standby generator at Ramblewood Pump Station. A contract was awarded to Lee-Way Electrical in the amount of \$173,400.00 at the February 17, 2022, meeting. The generator is installed and operational, and the contractor is working on completing punch list items.

HRWPCF Sludge Dewatering Equipment Replacement (Engineer: Colliers)

This project includes the replacement of the sludge handling and dewatering equipment in the sludge dewatering building which was originally constructed in 1996. Waiting for comments back from the DEP.

Tricia Meadows Force Main (Engineer: ERI)

This project was for the replacement of a section of the Tricia Meadows force main from the vicinity of the PS to Moorestown-Mt Laurel Road. A contract was awarded to CTX Infrastructure, the low bidder, in the amount of \$223,875 at the September 2023 meeting. Construction is complete, we are just waiting on the as-builts.

Cornwallis Drive and Carteret Court Water Main Replacement (Engineer: ERI)

Project includes replacement of 1000 feet of 8" water main on Cornwallis and 570 feet of 6" water main on Carteret Court. A contract was awarded to A-to-Z Site Contractors in the amount of \$540,165.00 at the December 21, 2023, meeting. Construction is likely to start in May.

Ms. Murphy asked if anyone had questions about any of the projects, seeing as there were no questions Ms. Murphy continued, prior to going into closed Ms. Murphy explained that both Ms. Carolan and Mr. Sears agreed to discuss this in open session. Ms. Murphy explained future plans for the organizational structure of the MUA. The board would like the MUA to have the ability to have two sections, Operations and work management, of which Ms. Carolan would be the CEO of Administration and business, of which Mr. Sears would be promoted to Executive Director of, to include social media, HR, Customer Service, communications and things of that nature. This restructuring would allow for more checks and balances and allow more information to flow back to the Board from each section individually. This change would also be done to continue our reputation as one of the better MUAs and ensure quality customer service and improved employee satisfaction and retention. This would allow the MUA to operate more efficiently. Ms Murphy continued to explain the idea as Ms. Carolan and Mr. Sears would

be Executive Directors of their respective sections and would report to the board independently and the committee for retaining employees would also support them. This will be further discussed in closed session. Ms. Murphy opened it for comment.

Ms. Carolan explained that she was RICE noticed and did not authorize this subject to be discussed in closed session and would like this discussion to occur in public session.

Mr. Morris explained that part of the conversation will happen in public session and the remainder and deliberations will occur in closed session.

Ms. Carolan made the following statement.

I have been employed by the Mount Laurel MUA for over 30 years and have served as the Executive Director for 25 years of the Authority. In that time, I've successfully worked with more than two dozen board members and numerous Chairs. Never until now have I worked with a Board Chair who has taken unilateral actions without consideration for the rest of the Board. During the last seven months, beginning August 11, 2023, I have been told by the current Board Chair that I would either be demoted and/or terminated. Most recently on March 8th, the Board Chair told me that I would be demoted to Co-Executive Director overseeing Engineering, Water and Sewer, instead of my current position of Executive Director where I oversee those functions as well as Finance and Human Resources. I've asked the Chair on more than one occasion to be provided this information in writing but was informed "no" by the Board Chair. When I asked the Chair for reasons why the changes were being proposed, I was told by her that the MUA has poor customer service, the website is never updated, and that I needed to be removed from dealing with the MUA's finances. When I've asked for examples of our poor customer service, I was given one, regarding a call from a former Mount Laurel mayor about his billing account. The Chair also advised me that there were many customer complaints, but they could not be disclosed to me because they were confidential as they were told to the Board Chair as an Assemblywoman. Most recently the Chair added that Meredith has many complaints and will get them to me, but to date I have not received them. How can I address alleged problems without knowing what might be at issue? I have no witnesses tonight because I don't know what action might be taken other than the statement in the RICE notice, which was emailed to me last Friday, March 22, which indicated that the discussion would be regarding the Executive Reorganization of the MUA. No charges have been filed against me, so I reserve the right to produce witnesses and/or presentation of information at the appropriate time.

Ms. Carolan added that she is clearly not in agreement with what she had been informed.

Ms. Murphy instructed everyone to clear the room with the exception of the Board and Mr. Morris.

Closed Session

A motion was made by Mr. Gray, seconded by Mr. Francescone, the Board unanimously approved to pass Resolution 2024-03-43 to close the meeting to discuss Litigation and Potential Litigation which are exempt from open meetings under the Sunshine Law, at 7:55 p.m., with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone and Mr. Gray.

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

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

The meeting was re-opened at 9:35 p.m., following a motion made by Mr. Francescone and seconded by Mr. Gray, with unanimous agreement from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Contracts

Following a motion made by Mr. Francescone and seconded by Mr. Gray, the Board unanimously approved Resolution No. 2024-03-44 Resolution Authorizing Entry into A Shared Services Agreement with the Township of Mount Laurel in the amount of \$79,386.60 for Lawn Maintenance Services, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Following a motion made by Mr. Francescone and seconded by Mr. Gray, the Board unanimously approved Resolution No. 2024-03-45 Resolution Approving Award of Contract to Coyne Chemical Company Following Receipt of Competitive Bids for Chemical Supply – Polymer, MUA Contract No. 2024-01, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Following a motion made by Mr. Francescone and seconded by Mr. Gray, the Board unanimously approved Resolution No. 2024-03-46 Resolution Approving Award of Contract to Coyne Chemical Company Following Receipt of Competitive Bids for Chemical Supply – Sodium Fluoride, MUA Contract No. 2024-01, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Following a motion made by Mr. Francescone and seconded by Mr. Gray, the Board unanimously approved Resolution No. 2024-03-47 Resolution Approving Award of Contract to Univar Solutions USA, Inc, Following Receipt of Competitive Bids for Chemical Supply – Caustic Soda 25%, MUA Contract No. 2024-01, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Following a motion made by Mr. Francescone and seconded by Mr. Gray, the Board unanimously approved Resolution No. 2024-03-48 Resolution Approving Award of Contract to PVS Minibulk Inc, Following Receipt of Competitive Bids for Chemical Supply – Caustic Soda 50%, MUA Contract No. 2024-01, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Following a motion made by Mr. Francescone and seconded by Mr. Gray, the Board unanimously approved Resolution No. 2024-03-49 Resolution Approving Award of Contract to Coyne Chemical Corp., Following Receipt of Competitive Bids for Chemical Supply – Klenphos 100, MUA Contract No. 2024-01, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Following a motion made by Mr. Francescone and seconded by Mr. Gray, the Board unanimously approved Resolution No. 2024-03-50 Resolution Approving Award of Contract to Miracle Chemical Company, Following Receipt of Competitive Bids for Chemical Supply – Sodium Hypochlorite, MUA Contract No. 2024-01, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Following a motion made by Mr. Francescone and seconded by Mr. Gray, the Board unanimously approved Resolution No. 2024-03-51 Resolution Authorizing Release of Maintenance Bond for East St. Andrews Drive Water Main Replacement Phase 1, MUA Contract No. 2021-01, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Following a motion made by Mr. Francescone and seconded by Mr. Gray, the Board unanimously approved Resolution No. 2024-03-52 Resolution Authorizing Release of Maintenance Bond for ASR Well No. 7 Redevelopment & Pump Repair Project, MUA Contract No. 2021-07, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Following a motion made by Mr. Francescone and seconded by Mr. Gray, the Board unanimously approved Resolution No. 2024-03-53 Resolution Authorizing the Purchase of a 20,000 LB. Vehicle Lift through a Cooperative Purchasing Program, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Following a motion made by Mr. Knight and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2024-03-52 Resolution Approving Collective Negotiations Agreement., with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Mr. Sears noted that the Collective Bargaining Unit agreed to the 5.5% increase and extension of the contract for one year.

Accounting and Financial

Following a motion made by Mr Knight and seconded by Mr. Francescone, the Board unanimously approved the Treasurer's Report of January 2024 and Payment Plan Status Report for March 2024, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Following a motion made by Mr Knight and seconded by Mr. Francescone, the Board unanimously approved Requestion #653 in the amount of \$1,064,268.01 for the Accounts Payable Vouchers, with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

There were no bills from the Acquisition and Construction Bill List

Following a motion made by Mr. Francescone and seconded by Ms. Capri, the Board unanimously approved Requisitions #6057 through #6078, in the amount of \$256,653,.99 from the Renewal and Replacement list with affirmative votes from Ms. Murphy, Ms. Capri, Mr. Francescone, Mr. Knight and Mr. Gray.

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

Comments:

Ms. Carolan – No Comment.

Mr. Sears commented that we are participating in a benefit summary report from another authority and we will get a copy of the report.

Mr. Sears added that we started outsourcing our bill production, and while the customer should see no changes, but to please let him know if anyone hears of or notices anything so we can address them. This process helps our customer service department.

Mr. Bernheimer thanked the board for taking action to allow us to address the issues in Ramblewood.

Ms. Concepcion- No Comment

Mr. Long wished everyone a Happy Easter.

Mr. Morris- No Comment

Mr. Francescone – No comment

Ms. Murphy – No Comment

Ms. Capri- Please relay our appreciation to Russ for his services to the MUA, he will be missed.

Mr. Knight- No Comment

Mr. Gray- No Comment

No Additional Public Comment.

Following a motion made by Mr. Francescone and seconded by Mr. Gray, and with unanimous agreement from the members, the meeting was adjourned at 9:40 pm.