

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
May 16, 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 April 18, 2024, Regular Meeting

Developments/New Connections

6. No Developments or New Connection Resolutions 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
- Air Release Manhole Repairs (3), Union Mill Rd
- Library Pump Station Upgrades
- 81 Elbo Lane Site Work

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
- Ramblewood Sanitary Sewer Rehabilitation - ERI

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2024-05-61

- Potential Litigation
- Litigation

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

Contracts

9. Approval of Resolution No. 2024-05-62 Authorizing the Award of a Non-Fair and open Contract for Consulting Services for MLTMUA NJPDES Permit to One Water Consulting, LLC not to Exceed \$18,000.00.
10. Approval of Resolution No. 2024-05-63 Authorizing the Award of a Non-Fair and open Contract for Consulting Services for MLTMUA NJPDES Permit to Maraziti Falcon, LLP not to Exceed \$10,000.00.
11. Approval of Resolution No. 2024-05-64 Resolution Approving Change Order No. 2. Contract No. 2021-08. Ramblewood Pump Stations Generator Replacement.
12. Approval of Resolution No. 2024-05-65 Resolution Approving Award of Contract 2024 Sanitary Sewer Rehab. Contract No. 2024-03.

Accounting and Financial

13. Approval of Resolution No. 2024-05-66 Resolution Adopting the Authority Budget for Water and Sewer Services and Facilities for Fiscal Year from July 1, 2024 to June 30, 2025.
14. Approval of Resolution No. 2024-05-67 Resolution Authorizing Entry Into a Shared Services Agreement with Evesham MUA for Special Counsel Services regarding a pending rate matter involving NJAWC.
15. Treasurer's Report of March 2024 and Payment Plan Status Report for May 2024
16. Requisition #655 in the Amount of **\$1,717,069.26** for the Accounts Payable Vouchers
17. Requisition #4568 in the Amount of **\$31,240.00** from the Acquisition & Construction Bill List

18. Requisition #6107 through #6119 in the Amount of **\$285,340.96** 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

19. Motion to Adjourn