

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
October 20, 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 September 15, 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)

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
- Well #3 Redevelopment
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road

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
- FY22 Sanitary Sewer Rehabilitation Project – ERI
- Partial Replacement of Tricia Meadows Force Main - ERI

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2022-10-98
 - Potential Litigation
 - Litigation

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

Contracts

9. Approval of Resolution No. 2022-10-99 Resolution Approving Change Order No. 1 with an Increase of \$5,603.00 for the 2022 Sanitary Sewer Rehabilitation Project, Contract No. 2022-03
10. Approval of Resolution No. 2022-10-100 Resolution Approving Award of Contract Following Receipt of Competitive Bids to A.C. Schultes, Inc., in the amount of \$128,500.00, for the Well No. 3 Redevelopment and Pump Repair Project, Contract No. 2022-10

Accounting and Financial

11. Approval of Resolution No. 2022-10-101 Resolution Approving Cancellation of Stale Dated Checks
12. Approval of Resolution No. 2022-10-102 Resolution Authorizing the Mount Laurel Municipal Utilities Authority's Absorption of all Increases in the 2023 Healthcare Benefits Premiums
13. Treasurer's Report of August 2022 and Payment Plan Status Report of September 2022
14. Requisition #636 in the Amount of **\$529,133.56** for the Accounts Payable Voucher's Bill List
15. There are no bills from the Acquisition & Construction Bill List
16. Requisition #5709 through #5735 in the Amount of **\$218,182.95** from the Renewal & Replacement Bill List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer

Agenda

October 20, 2022

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