

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
October 18, 2018

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. 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. 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

5. Request for Comment by Members of the Public

Minutes

6. Approval of Minutes for September 20, 2018 Regular Meeting

Developments/New Connections

7. Approval of Resolution Number 2018-10-102 Resolution Declaring Lightbridge Academy, 4518 Church Road, in Default of its Obligations to Properly Install Water and Sewer Utilities and Authorizing All Appropriate Action to Recover on Posted Performance Guarantees and Financial Assurances for Completion of Utility Work

Operations

- Water System Summary
- Wastewater System Summary
 - Update on Underdrains

Presentation of Engineer's Status Report

- Library, Millstream and Briggs Road Pump Station Force Main Replacement
- Hartford Road Force Main Replacement-Phase 1
- Atrium Pump Station Upgrade and Hooten Road Pump Station Upgrade
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Union Mill Farms Pump Station Flow Diversion Study
- Hartford Road WPCF Orbal Aerators
- Well No. 4 Redevelopment and Pump Repair
- Generator Replacement-85 Elbo Lane

- Nottingham Way Water Main Replacement
 - Saint David Drive Water Main Replacement – Phase 2
 - York Road Water Main Replacement
 - FY2018 Pump Station Painting
 - Hartford Road WPCF Plant Laboratory
 - Emergency Shower and Eyewash Facility Installation
 - Hartford Road WPCF Filter Press Control Panel Replacements
 - Elbo Lane WTP Clarifier Davits
 - Hartford Road WPCF Door Replacements
 - Additional projects (PLC PS monitoring, HRWPCF roofs, HRWPCF lighting protection, HRWPCF lighting, HRWPCF heat tracing)
- Other Capital Projects
- 2018 Sanitary Sewer Rehabilitation

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2018-10-103

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

9. Motion to Return to **Open Session**

Contracts

10. Approval of Resolution Number 2018-10-104 Resolution Approving Award of 85 Elbo Generator Improvement Project to ABS Electrical in the Amount of \$126,000.00
11. Approval of Resolution No. 2018-10-105 Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals For Various Annual Appointments for Professional Services
12. Approval of Resolution No. 2018-10-106 Resolution Approving Award of Contract No. 2016-10, Municipal Wastewater Treatment Plant Sludge Holding Tank Cleaning – Sludge, Grit & Rags Removal to Spectraserv, Inc. in the amount of \$57,000.00

Accounting and Financial

13. Approval of Treasurer's Report of August 2018 and Payment Plan Status Report for September 2018
14. Approval of Requisition #588 in the Amount of **\$438,953.34** for the Accounts Payable Vouchers

15. Approval of Requisition #4538 through #4543 in the Amount of **\$10,863.40** from the Acquisition and Construction Account
16. Approval of Requisition #4373 through #4408 in the Amount of **\$89,749.89** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Bob Adler, Engineer
Russell Trice, Consulting Engineer
Kelly Grant, Solicitor
Theresa Trumbetti, Stenographer
Cheryl Coco-Capri, Chairwoman
John Francescone, Vice Chairman
Elwood Knight, Secretary
Christopher Smith, Member
Public