

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
October 16, 2014

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Chairwoman Nardello 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 18, 2014 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2014-10-100 Approving Consent to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Site Specific Amendment to Sewer Service Area Map of the Tri-County Water Quality Management Plan" Regarding Block 510, Lots 3 and 3.01, Mount Laurel Township, Burlington County, New Jersey

Licensing Agreements

8. Approval of Resolution No. 2014-10-101 Resolution Approving Agreement for Shed License Over Utility Easement for 62 Southgate Road

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Orchard Pumping Station Electrical Modifications
- Hartford Road WPCF – UV Disinfection Equipment
- West Berwin Way Water Main Replacement
- 81 Elbo Lane Site Work
- Hooten Road Water Main Replacement
- 85 Elbo Lane and Fostertown Tank Electrical Upgrades
- Elbo Lane WTP Clarifier Improvements
- Liberty Road Water Main Replacement

Presentation of Engineer's Status Report (continued)

- Country Lane Sanitary Sewer Force Main and Water Main Construction
- Library Pump Station Force Main Replacement
- Amsterdam Road Water Main Replacement
- Hartford Road Final Clarifier No. 1 Rehabilitation
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements
- Well No. 6 Redevelopment and Pump Repair
- Holiday Village East Pumping Station Improvements

Closed Session

- Motion to Enter Executive Closed Session Resolution No. 2014-10-102

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

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

Contracts

10. Approval of Resolution No. 2014-10-103 Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals for Various Annual Appointments for Professional Services
11. Approval of Resolution No. 2014-10-104 Resolution Approving Award of Contract No. 2014-16 to Rio Supply, Inc. for the Purchase of 675 - 5/8 Inch Neptune Water Meters and 67 - 1 Inch Neptune Water Meters in the Amount of \$200,079.00
12. Approval of Resolution No. 2014-10-105 Resolution Approving Award of Contract No. 2014-17 to All Vinyl Fencing, LLC for the Replacement of Fencing at Mason Creek, Stonegate, and Hooten Road Pumping Stations in the Amount of \$14,330.00
13. Approval of Resolution No. 2014-10-106 Resolution Approving Acceptance of the Holiday Village East Pump Station Project and Initiating Two-Year Maintenance Period - Contract No. 2013-06
14. Approval of Resolution No. 2014-10-107 Resolution Approving Change Order No. 3 in the Deduction Amount of \$17,240.25 to Contract No. 2013-09 for West Berwin Water Main Replacement Resulting in a Reduced Contract Amount of \$224,401.60
15. Approval of Resolution No. 2014-10-108 Resolution Approving Change Order No. 1 in the Amount of \$15,856.00 to Contract No. 2014-10 for 2014 Sanitary Sewer Rehabilitation Project Resulting in an Adjusted Contract Amount of \$107,856.00

Contracts (continued):

16. Approval of Resolution No. 2014-10-109 Resolution Approving Change Order No. 1 in the Deduction Amount of \$28,992.00 to Contract No. 2014-06 for Sanitary Sewer Lining Project Resulting in a Reduced Contract Amount of \$112,231.00
17. Approval of Resolution No. 2014-10-110 Resolution Approving Award of Contract No. 2014-15 to DSC Construction, Inc. for the Country Lane Sanitary Sewer Force Main and Water Main Construction Project in the Amount of \$497,450.09
18. Approval of Resolution No. 2014-10-111 Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Cyber Liability Insurance Coverage through the CSC/Lloyds of London in the Amount of \$3,650.00 for the Mount Laurel Township Municipal Utilities Authority

Accounting and Financial

19. Approval of Resolution No. 2014-10-112 Resolution Appointing Temporary Purchasing Agent
20. Approval of Treasurer's Report for August 2014 and Payment Plan Status Report for September 2014
21. Approval of Requisition #540 in the Amount of **\$826,816.65** for the Accounts Payable Vouchers
22. Approval of Requisition #4371 through #4385 in the Amount of **\$82,230.53** from the Acquisition and Construction List
23. Approval of Requisition #2726 through #2745 in the Amount of **\$355,308.68** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Brian Scott, Safety/Human Resources Director
Robert Adler, Operations Engineer
Russell Trice, Consulting Engineer
Anthony Drollas, Solicitor
Theresa Trumbetti, Stenographer
MUA Members
Public