

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
December 20, 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 November 15, 2018 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2018-12-114 Resolution Authorizing Release of Performance Bonds for the Wal-Mart Project, Fellowship Road & Church Road
8. Approval of Resolution No. 2018-12-115 Resolution Authorizing Reduction of Performance Bonds for the Signature Place at Mount Laurel Chase Project, Phase 1B

Operations

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

Presentation of Engineer's Status Report

- Elbo Lane Force Main Replacement
- 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
- Hartford Road WPCF Orbal Aerators
- Generator Replacement-85 Elbo Lane

- Hartford Road WPCF Roof Replacement
 - 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
 - Elbo Lane WTP Clarifier Davit Replacement
 - Hartford Road WPCF Filter Press Control Panel Replacements
 - Union Mill Farms Pump Station Force Main Replacement
 - Additional projects (PLC PS monitoring, HRWPCF lighting protection, HRWPCF lighting, HRWPCF heat tracing)
- Other Capital Projects
- 2018 Sanitary Sewer Rehabilitation

Closed Session

9. Motion to enter Executive Closed Session Resolution Number 2018-12-116

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

10. Motion to Return to **Open Session**

Contracts

11. Approval of Resolution No. 2018-12-117 Resolution Authorizing the Award of a Contract with the New Jersey Manufacturers Insurance Agency to Provide Worker's Compensation Insurance Coverage
12. Approval of Resolution No. 2018-12-118 Resolution Approving Change Order No. 5, Contract No. 2016-08, Harford Road Force Main Replacement, Phase 1
13. Approval of Resolution No. 2018-12-119 Resolution Approving Acceptance of Hartford Road Force Main Replacement, Phase 1 Project, Contract No. 2016-08, and Initiating the Two-Year Maintenance Period

Accounting and Financial

14. Approval of Resolution No. 2018-12-120 Resolution Approving Appointment of Public Agency Compliance Officer (P.A.C.O.) for the Mount Laurel Municipal Utilities Authority
15. Approval of Treasurer's Report of October 2018 and Payment Plan Status Report for November 2018

16. Approval of Requisition #590 in the Amount of **\$607,082.40** for the Accounts Payable Vouchers
17. No payments from the Acquisition and Construction Account this month
18. Approval of Requisition #4435 through #4475 in the Amount of **\$365,235.39** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Bob Adler, Engineer
Brian Scott, Human Resource Director
Russell Trice, Consulting Engineer
Evan Crook, Solicitor
Neil Grossman, Financial Advisor
Theresa Trumbetti, Stenographer
Cheryl Coco-Capri, Chair
John Francescone, Vice Chairman
Elwood Knight, Secretary
Christopher Smith, Member
Public