

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**March 15, 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 February 15, 2018 Regular Meeting

**Annual Appointments**

7. Approval of Resolution No. 2018-03-49 Resolution Rescinding Resolution No. 2018-02-13 Designating Sun National Bank as Depository for the Mount Laurel Township Municipal Utilities Authority

**Developments/New Connections**

8. Approval of Resolution No. 2018-03-50 Resolution Approving Release of the Performance Bond (Bond No. K08880591) for the Royal Farms Project (3123 Route 38)

**Operations**

- Water System Use Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report**

- Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements
- Hartford Road WPCF UV Tank Slide Gate Replacement
- Grant Road and S. St. Andrews Dr. Water Main Replacements
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WPCF Pump Station Upgrade
- Atrium Pump Station Upgrade and Hooten Road Pump Station Upgrade
- Liberty Road, Lincoln Drive and Stuyvesant Water Main Replacements

- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Briggs Road Pump Station Force Main Replacement
- Millstream Pump Station Force Main Replacement
- Library Pump Station Force Main Connection Replacement
- Union Mill Farms Pump Station Flow Diversion Study
- Hartford WPCF Orbal Aerators
- Well No. 4 Redevelopment and Pump Repair
- Generator Replacement-85 Elbo Lane
- Additional projects

### **Closed Session**

9. Motion to enter Executive Closed Session Resolution Number 2018-03-51

### **Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

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

### **Contracts**

11. Approval of Resolution No. 2018-03-52 Resolution Authorizing Entry into a Shared Services Agreement with the Township of Mount Laurel to Provide Lawn Maintenance Services for Mount Laurel Municipal Utilities Authority in the amount of \$52,000.00
12. Approval of Resolution No. 2018-03-53 Resolution Approving Award of Contract to Municipal Maintenance Co., Inc. Following Receipt of Competitive Bids for (2) 50hp Gear Drive Motor Units (6) 30hp Gear Drive Motor Units for the Orbal Aerator Motors at HRPCF in the amount of \$162,560 - Contract No. 2018-02
13. Approval of Resolution No. 2018-03-54 Resolution Approving Sale of Authority Surplus Equipment Through Internet Based Vendor for Online Auction
14. Approval of Resolution No. 2018-03-55 Resolution Approving Change Order No. 6, Contract No. 2014-21, Hartford Road WPCF and Elbo Lane WTP SCADA
15. Approval of Resolution No. 2018-03-56 Resolution Approving Change Order No. 3, Contract No. 2016-08, Hartford Road Force Main Replacement, Phase 1

### **Accounting and Financial**

16. Approval of Treasurer's Report of February 2018 and Payment Plan Status Report for March 2018

17. Approval of Requisition #581 in the Amount of **\$1,018,650.54** for the Accounts Payable Vouchers
18. No payments from the Acquisition and Construction Account this Month
19. Approval of Requisition #4094 through #4122 in the Amount of **\$418,838.12** 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  
Geraldine Nardello, Member  
Christopher Smith, Member  
Public