

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
April 16, 2015

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Chairman Smith 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 March 19, 2015 Regular Meeting

Contracts

- Discussion Regarding 3rd Party Electric Supply Contract
 - o Thomas Dickinson, Energy Advisor, L5E, LLC (5) in Attendance
- 7. Approval of Resolution 2015-04-59 Resolution Approving Rejection of Contract Bids and Authorizing Re-advertisement of Bids for Electricity Supply Services Contract No. 2015-05

Developments/New Connections

8. Approval of Resolution No. 2015-04-45 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Monarch Holdings (Warren Stevens Project - 2036 Briggs Road)
9. Approval of Resolution No. 2015-04-46 Resolution Approving Release of Water Distribution Performance Bond for Sherwood Forest Homes Project (160-164 Fleetwood Avenue)
10. Approval of Resolution No. 2015-04-47 Resolution Authorizing Expiration of Water Distribution and Sanitary Sewer Maintenance Bonds for Warren Stevens Project (3001 & 6000 Irwin Road)
11. Approval of Resolution No. 2015-04-48 Resolution Consenting to the Proposed Water Quality Management Plan Amendment (Bancroft Neurohealth Facility)

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Well No. 4 Pump Rehabilitation
- Orchard Pumping Station Electrical Modifications
- 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
- 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 Rehabilitation
- FY15 Cleaning and Video of Sanitary Sewer Mains

Closed Session

12. Motion to Enter Executive Closed Session Resolution No. 2015-04-49

- Regulatory Matters
- Litigation
- Potential Litigation

13. Motion to Return to Open Session

Contracts

14. Approval of Resolution No. 2015-04-50 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

15. Approval of Resolution No. 2015-04-51 Resolution Approving Change Order No. 1 in the Amount of \$36,972.58 and Time Extension of 39 Days to Contract No. 2013-18 for 85 Elbo Lane Electrical Upgrades and Fostertown Tank Emergency Power Supply Resulting in an Adjusted Contract Amount of \$114,884.58

16. Approval of Resolution No. 2015-04-52 Resolution Approving Change Order No. 2 in the Amount of \$11,713.67 to Contract No. 2014-15 for Country Lane Sanitary Sewer Force Main & Water Main Construction Resulting in an Adjusted Contract Amount of \$514,550.78

17. Approval of Resolution No. 2015-04-53 Resolution Approving Change Order No. 1 in the Amount of \$1,280.00 to Contract No. 2014-20 for Well No. 6 Rehabilitation Resulting in an Adjusted Contract Amount of \$82,180.00

Contracts (continued)

18. Approval of Resolution No. 2015-04-54 Resolution Authorizing Release of Maintenance Bond for Well No. 4 Pump Rehabilitation - Contract No. 2012-11
19. Approval of Resolution No. 2015-04-55 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)

Accounting and Financial

- Discussion Regarding 2015 Appropriation to Mount Laurel Township
 - Discussion of Authority Water & Sewer Budgets
20. Approval of Resolution No. 2015-04-56 Resolution Endorsing Modification of Renewal and Replacement Reserve Fund
 21. Approval of Resolution No. 2015-04-57 Resolution Approving Authority Budget for Water Service and Facilities for Fiscal Year from July 1, 2015 to June 30, 2016
 22. Approval of Resolution No. 2015-04-58 Resolution Approving Authority Budget for Sewer Service and Facilities for Fiscal Year July 1, 2015 to June 30, 2016
 23. Approval of Treasurer's Report for February 2015 and Payment Plan Status Report for March 2015
 24. Approval of Requisition #546 in the Amount of **\$628,364.50** for the Accounts Payable Vouchers
 25. Approval of Requisition #4439 through #4444 in the Amount of **\$8,440.05** from the Acquisition and Construction List
 26. Approval of Requisition #2900 through #2909 in the Amount of **\$539,843.53** from the Renewal and Replacement List

Comments

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