

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**June 21, 2018**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Vice Chairman Francescone 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 May 17, 2018 Regular Meeting

**Developments/New Connections**

7. Approval of Resolution No. 2018-06-67 Resolution Approving Agreement for Fence License over Utility Easement at 19 Starboard Way
8. Approval of Resolution No. 2018-06-68 Resolution Approving Agreement for Fence License over Utility Easement at 21 Starboard Way

**Operations**

- Water System Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report**

- Country Lane Sanitary Sewer Force Main and Water Main Replacement
- Library, Millstream and Briggs Road Pump Station Force Main Replacement
- Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements
- 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
- 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
- Additional projects

**Closed Session**

9. Motion to enter Executive Closed Session Resolution Number 2018-06-69

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

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

**Contracts**

11. Approval of Resolution No. 2018-06-70 Resolution Approving Final Change Order No. 2 for the HRWPCF Pump Station Upgrade Project, MUA Project No. 2016-14
12. Approval of Resolution No. 2018-06-71 Resolution Approving Change Order No. 1 for Liberty Road, Lincoln Drive and Stuyvesant Place Water Main Replacement Project – MUA Project No. 2017-06
13. Approval of Resolution No. 2018-06-72 Resolution Approving Acceptance of Liberty Road, Lincoln Drive & Stuyvesant Place Water Main Replacement Project and Initiating the Two-Year Maintenance Period – MUA Project No. 2017-06
14. Approval of Resolution No. 2018-06-73 Resolution Approving Release of the Maintenance Bond for the Country Lane Sanitary Sewer Force Main and Water Main Construction – MUA Project No. 2014-15
15. Approval of Resolution No. 2018-06-74 Resolution Authorizing Contract for Road Paving Services with Cardinal Contracting Company, LLC

**Accounting and Financial**

- Discussion Regarding Upcoming Bond Issues
- 16. Approval of Resolution No. 2018-06-75 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)
- 17. Approval of Resolution No. 2018-06-76 Resolution Authorizing Application to the Local Finance Board for the Financing of Certain Capital Projects
- 18. Approval of Resolution No. 2018-06-77 Resolution to Authorize Loan Submission of Loan Applications and Other Required Documents to the New Jersey Water Bank Financing Program
- 19. Approval of Treasurer's Report of April 2018 and Payment Plan Status Report for May 2018
- 20. Approval of Requisition #584 in the Amount of **\$1,468,049.35** for the Accounts Payable Vouchers
- 21. No payments from the Acquisition and Construction Account this Month
- 22. Approval of Requisition #4190 through #4237 in the Amount of **\$302,387.69** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director  
David Wiest, Finance Director  
Mark Cimorelli, Wastewater Supervisor  
Russell Trice, Consulting Engineer  
Kelly Grant, Solicitor  
Thomas Hastie, Bond Counsel  
Theresa Trumbetti, Stenographer  
John Francescone, Vice Chairman  
Elwood Knight, Secretary  
Geraldine Nardello, Member  
Public