

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**July 21, 2016**

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 June 16, 2016 Regular Meeting

**Developments/New Connections**

7. Approval of Resolution No. 2016-07-89 Resolution Approving the release of Performance Bonds and Maintenance Bonds for Applebee's – Route 73 Project
8. Approval of Resolution No. 2016-07-90 Resolution Approving Expiration of Maintenance Bonds for Walgreen's Pharmacy - Route 38 and Ark Road Project

**Operations**

- Water System Summary
- Wastewater System Summary
  - FY 2016 Sanitary Sewer Cleaning and Video
  - FY 2016 Sanitary Sewer Rehabilitation

**Presentation of Engineer's Status Report, Other Capital Projects**

- Country Lane Sanitary Sewer Force Main Replacement and Water Main Installation
- Library Pump Station Force Main Replacement
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements
- Birchfield and Timbercrest Pump Stations Level Control Upgrades
- St. David Drive Water Main Replacement
- Wharton Road Water Main Replacement
- East Park and Turnpike Pump Stations Level Control and Electrical Equipment Upgrades
- Hartford Road WPCF UV Tank Slide Gate Replacement
- FY 2016 Pump Station Corrosion Control Painting
- Grant Ave and St. Andrews Dr. Water Main Replacements

## Agenda

July 21, 2016

- Hartford Road WFCF Drainage Improvements
- Hartford Road WRCF Pump Station Rehabilitation
- Hartford Road Force Main Replacement-Phase 1
- Additional projects

### Closed Session

9. Motion to Enter Executive Closed Session Resolution No. 2016-07-91
  - Regulatory Matters
  - Litigation
  - Potential Litigation

10. Motion to Return to Open Session

### Contracts

11. Approval of Resolution No. 2016-07-92 Resolution Authorizing the Award of Professional Service Contract to Maser Consultants to Provide GIS Technical Support Services

### Accounting and Financial

12. Approval of Treasurer's Report for May 2016 and Payment Plan Status Report for June 2016
13. Approval of Requisition #561 in the Amount of **\$776,474.80** for the Accounts Payable Vouchers
14. Approval of Requisition # 3384 to #3403 in the Amount of **\$204,289.98** 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