

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
August 18, 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 July 21, 2016 Regular Meeting

Developments/New Connections

None

Operations

- Water System Summary
- Wastewater System Summary

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
- Hartford Road/Marne highway Force Main Connection Replacement
- Hartford Road Force Main Replacement-Phase 1
- Additional projects

Closed Session

- 7. Motion to Enter Executive Closed Session Resolution No. 2016-08-93
 - Regulatory Matters
 - Litigation
 - Potential Litigation

- 8. Motion to Return to Open Session

Contracts

- 9. Approval of Resolution No. 2016-08-94 Resolution Authorizing Release of Maintenance Bond for HRWPCF Ultraviolet Disinfection Equipment Improvements, MUA Contract No. 2013-05
- 10. Approval of Resolution No. 2016-08-95 Resolution Approving Change Order No. 1, for a credit of \$1,450.30 resulting in an adjusted contract amount of \$194,186.70 for Contract No. 2015-19 – FY-2016 Sanitary Sewer Rehabilitation
- 11. Approval of Resolution No. 2016-08-96 Resolution Approving Change Order No. 4, for an additional cost of \$9,275.00 resulting in an adjusted contract amount of \$729,058.00 for Contract No. 2014-21 – HRWPCF/Elbo Lane WTP SCADA

Accounting and Financial

- 12. Approval of Treasurer’s Report for June 2016 and Payment Plan Status Report for August 2016
- 13. Approval of Requisition #562 in the Amount of **\$345,203.93** for the Accounts Payable Vouchers
- 14. Approval of Requisition # 3403 to #3442 in the Amount of **\$721,521.02** from the Renewal and Replacement List

Comments

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