

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**September 21, 2017**

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 August 17, 2017 Regular Meeting

**Developments/New Connections**

None

**Operations**

- Water System Summary
- Wastewater System Summary

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

- Hartford Road WPCF Final Clarifier No. 1 Rehabilitation
- Elbo Lane WTP Clarifier Improvements
- Hartford Road WPCF and Elbo Lane WTP SCADA System Improvements
- 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
- Grant Ave 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
- Liberty Road, Lincoln Drive and Stuyvesant Water Main Replacements
- FY 2017 Pump Station Corrosion Control Painting (Tpk, LP, EGII, Bridlewood)
- Hartford Road WPCF Warehouse to Garage Conversion

## Agenda

September 21, 2017

- Hartford Road WPCF Tank Repairs
- Briggs Road Pump Station Force Main Replacement
- Additional projects

### Closed Session

7. Motion to Enter Executive Closed Session Resolution No. 2017-09-98

- Regulatory Matters
- Litigation
- Potential Litigation
- Personnel
- Collective Bargaining Agreement

8. Motion to Return to Open Session

### Contracts

9. Approval of Resolution No. 2017-09-99 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Property Insurance Coverage Including Boiler and Machine, Inland Marine, Crime, General Liability, Auto, Excess Liability and NJ PLIGA through the American Alternative Company in the amount of \$177,833.00 for the Mount Laurel Township Municipal Utilities Authority
10. Approval of Resolution No. 2017-09-100 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Public Officials Liability Insurance Coverage through Darwin National Insurance Company in the amount of \$16,499.00 for the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2017-09-101 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Cyber Liability Insurance Coverage through CSC/Lloyd's of London in the amount of \$4,000.00 for the Mount Laurel Township Municipal Utilities Authority
12. Approval of Resolution No. 2017-09-102 Resolution Approving Change Order No. 1 for Pump Station Painting Project – MUA Contract No. 2017-03
13. Approval of Resolution No. 2017-09-103 Resolution Authorizing Release of Maintenance Bond for Elbo Lane WTP Clarifier Improvements Project (fans) – MUA Contract No. 2014-08

### Accounting and Financial

14. Approval of Treasurer's Report for July 2017 and Payment Plan Status Report for August 2017
15. Approval of Requisition #575 in the Amount of **\$375,832.67** for the Accounts Payable Vouchers
16. No payments from the Acquisition and Construction account this month
17. Approval of Requisition #3887 to #3923 in the Amount of **\$250,699.16** from the Renewal and Replacement List

18. Approval of Resolution No. 2017-09-104 Resolution Approving Collective Bargaining Agreement
19. Approval of Resolution No. 2017-09-105 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)

**Comments**

Pamela Carolan, Executive Director  
Robert Adler, Operations Engineer  
David Wiest, Finance Director  
Brian Scott, Human Resource Director  
Russell Trice, Consulting Engineer  
Kelly Grant, Solicitor  
Theresa Trumbetti, Stenographer  
MUA Members  
Public