

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**September 22, 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 August 18, 2016 Regular Meeting

**Developments/New Connections**

7. Approval of Resolution No. 2016-09-97 Allowing the Release of Performance Bonds for the Vet Specialists of North America, 2051 Briggs Road
8. Approval of Resolution No. 2016-09-98 Declaring Briad Development East, LLC In Default of it's Obligations to Complete the Outstanding Punch List Regarding Water and Sewer Utilities and Authorizing All Appropriate Action to Recover on Posted Performance Guarantees And Financial Assurance for Completion of the Utility Work on the Wendy's at Centerton Square Project

**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
- 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

September 22, 2016

- Hartford Road WRCF Pump Station Rehabilitation
- Hartford Road>Marne Highway Force Main Connection Replacement
- Hartford Road Force Main Replacement-Phase 1
- FY 2016 Sanitary Sewer Videoing Project
- Additional projects

### Closed Session

9. Motion to Enter Executive Closed Session Resolution No. 2016-09-99

- Regulatory Matters
- Litigation
- Potential Litigation
- Collective Bargaining Negotiations

10. Motion to Return to Open Session

### Contracts

11. Approval of Resolution No. 2016-09-100 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Property Insurance Coverage through the American Alternative Company in the amount of \$167,469.00 for the Mount Laurel Township Municipal Utilities Authority
12. Approval of Resolution No. 2016-09-101 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 \$16,207.00 for the Mount Laurel Township Municipal Utilities Authority
13. Approval of Resolution No. 2016-09-102 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Boiler and Machine Insurance Coverage through the Hartford Steam Company in the amount of \$15,427.00 for the Mount Laurel Township Municipal Utilities Authority
14. Approval of Resolution No. 2016-09-103 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
15. Approval of Resolution No. 2016-09-104 Resolution Approving Change Order No. 2 for East Park & Turnpike Pump Station Level Control Upgrades Contract No. 2015-18
16. Approval of Resolution No. 2016-09-105 Resolution Approving Change Order No. 4 for Birchfield and Timbercrest Pump Stations Level Control Upgrades Project No. 2015-04
17. Approval of Resolution No. 2016-09-106 Resolution Approving Change Order No. 2 - FY 2016 Sanitary Sewer Rehabilitation Contract No. 2015-19
18. Approval of Resolution No. 2016-09-107 Resolution Approving Change Order No. 4 – Country Lane Sanitary Sewer Force Main and Water Main Construction Project - Contract No. 2014-15

- 19. Approval of Resolution No. 2016-09-108 Resolution Approving Award of Contract to Rio Supply, Inc. in the amount of \$207,665.00 Following Receipt of Competitive Bids - Water Meters Contract No. 2016-11
- 20. Approval of Resolution No. 2016-09-109 Resolution Approving Award of Contract to Franc Environmental in the amount of \$32,400.00 Following Receipt of Competitive Bids – Municipal Wastewater Treatment Plant Sludge Holding Tank Cleaning Sludge, Grit & Rags Removal Contract No. 2016-10
- 21. Approval of Resolution No. 2016-09-110 Resolution Authorizing the Appointment of Willis of New Jersey, Inc. to Provide Environmental Impairment Liability Insurance Coverage through Zurich For the Mount Laurel Township Municipal Utilities Authority

**Accounting and Financial**

- 22. Approval of Treasurer’s Report for July 2016 and Payment Plan Status Report for August 2016
- 23. Approval of Requisition #563 in the Amount of **\$410,476.63** for the Accounts Payable Vouchers
- 24. Approval of Requisition #4507 in the Amount of **\$775.48** from the Acquisition and Construction List
- 25. Approval of Requisition # 3443 to #3482 in the Amount of **\$493,244.18** from the Renewal and Replacement List

**Comments**

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