

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
July 20, 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 June 15, 2017 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2017-07-90 Resolution Approving the Release of Water and Sewer Performance Bonds for Food Sciences Project, 821 East Gate Drive
8. Approval of Resolution No. 2017-07-91 Resolution Authorizing the Reduction of Water and Sewer Performance Bonds for the Hampton Inn Project, 2020 Briggs Road
9. Approval of Resolution No. 2017-07-92 Resolution Approving Release of Water and Sewer Performance Bonds for the Larchmont Shopping Center and Accepting Dedication of Underground Water and Sewer Utility System

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report, Other Capital Projects

- 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 St. Andrews Dr. Water Main Replacements
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WPCF Pump Station Upgrade

- Atrium Pump Station Rehabilitation and Upgrade
- Liberty Road, Lincoln Drive and Stuyvesant Water Main Replacements
- FY 2017 Pump Station Corrosion Control Painting (Tpk, LP, EGII, Bridlewood)
- Fleetwood Avenue Water Main Installation
- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Briggs Road Pump Station Force Main Replacement
- Additional projects

Closed Session

10. Motion to Enter Executive Closed Session Resolution No. 2017-07-93

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

11. Motion to Return to Open Session

Contracts

12. Approval of Resolution No. 2017-07-94 Resolution Approving Award of Contract Following Receipt of Bids for the Liberty Road, Lincoln Drive & Stuyvesant Place – Water Main Replacement Project to RTW Construction, Inc. in the amount of \$666,472.00

13. Approval of Resolution No. 2017-07-95 Resolution Accepting the Well No. 3 Redevelopment and Pump Repair Project and Initiating the Two-Year Maintenance Period

14. Approval of Resolution No. 2017-07-96 Resolution Authorizing the Mount Laurel Municipal Utilities Authority to Enter Into A Shared Service Agreement with the Township of Mount Laurel for Qualified Purchasing Agent (QPA) Services

Accounting and Financial

15. Approval of Treasurer’s Report for May 2017 and Payment Plan Status Report for June 2017

16. Approval of Requisition #573 in the Amount of **\$673,487.08** for the Accounts Payable Vouchers

17. Approval of Requisition #4524 - 4536 in the Amount of **\$5,555.00** from the Acquisition and Construction Account

18. Approval of Requisition #3814 to #3860 in the Amount of **\$353,786.73** from the Renewal and Replacement List

Comments

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