

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**June 15, 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 May 18, 2017 Regular Meeting

**Developments/New Connections**

7. Approval of Resolution No. 2017-06-77 Resolution Authorizing the Release of Performance Bonds for 5158 Church Road Contingent Upon the Posting of an Appropriate Maintenance Bond
8. Approval of Resolution No. 2017-06-78 Resolution Authorizing the Release of Performance Bonds for TD Bank, Phase 1 at 12,000 Horizon Way
9. Approval of Resolution No. 2017-06-79 Resolution Authorizing the Release of Performance Bonds for Liberty Walk at East Gate 330 and 350 Fellowship Road
10. Approval of Resolution No. 2017-06-80 Resolution Authorizing the Release of Performance Bonds for the Krysta Court Project
11. Approval of Resolution No. 2017-06-81 Resolution Authorizing Agreement Allowing a Fence to be Constructed over an MUA Utility Easement at 7 Transom Court
12. Approval of Resolution No. 2017-06-82 Resolution Authorizing Agreement Allowing a Fence to be Constructed over an MUA Utility Easement at 204 Ark Road
13. Approval of Resolution No. 2017-06-83 Resolution Authorizing the Release of Performance Bonds for Wendy's at 74 Centerton Square

**Operations**

- Water System Summary

- Wastewater System Summary
  - Demonstration of Camera Equipment Truck and Jetter Truck

**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 Road and St. Andrews Dr. Water Main Replacements
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WPCF Pump Station Rehabilitation
- Well No. 3 Redevelopment and Pump Replacement
- Atrium Pump Station Rehabilitation and Upgrade
- Liberty Road and Lincoln Drive Water Main Replacements
- FY 2017 Pump Station Corrosion Control Painting (Tpk, LP, EGII, Bridlewood)
- Fleetwood Avenue Water Main Installation
- Harford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Additional projects

**Closed Session**

14. Motion to Enter Executive Closed Session Resolution No. 2017-06-84

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

15. Motion to Return to Open Session

**Contracts**

16. Approval of Resolution No. 2017-06-85 Resolution Approving Change Order No. 5 for Elbo and Hartford SCADA System – MUA Contract No. 2014-12

17. Approval of Resolution No. 2017-06-86 Resolution Authorizing Release of Maintenance Bond for 81 Elbo Lane Site Improvements – MUA Contract No. 2014-07

18. Approval of Resolution No. 2017-06-87 Resolution Authorizing the Appointment of Concord as MEP Engineer for the Mount Laurel Township Municipal Utilities Authority

19. Approval of Resolution No. 2017-06-88 Resolution Approving Change Order No. 1 for 50hp Gear Drive Motor Units – MUA Contract No. 2016-03

**Accounting and Financial**

## Agenda

June 15, 2017

20. Approval of Resolution No. 2017-06-89 Resolution Adopting Amended Authority Budgets for Fiscal Year from July 1, 2016 to June 30, 2017
21. Approval of Treasurer's Report for April 2017 and Payment Plan Status Report for May 2017
22. Approval of Requisition #572 in the Amount of \$770,809.72 for the Accounts Payable Vouchers
23. No payments from the Acquisition and Construction account this month
24. Approval of Requisition #3785 to #3813 in the Amount of \$367,076.18 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