

**AGENDA**  
**for the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**June 19, 2014**

1. Call to Order
2. Roll Call
3. Chairwoman Nardello 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**

4. Request for Comment by Members of the Public

**Minutes**

5. Approval of Minutes for May 15, 2014 Regular Meeting

**Developments/New Connections**

No resolutions for Developments/New Connections

**Presentation of Engineer's Status Report**

- Miscellaneous Services
- Orchard Pumping Station Electrical Modifications
- Orchard Sanitary Sewer Pumping Station Site Work
- Hartford Road WPCF – UV Disinfection Equipment
- Holiday Village East Pumping Station Improvements
- West Berwin Way Water Main Replacement
- 81 Elbo Lane Building Modifications
- Hooten Road Water Main Replacement
- Well No. 6 VFD Installation
- 85 Elbo Lane and Fostertown Tank Electrical Upgrades
- Elbo Lane Water Treatment Plant Clarifier Improvements
- Liberty Road Water Main Replacement

**Operations**

- Water System Summary
  - Wastewater System Summary
6. Motion to Enter Executive Closed Session Resolution No. 2014-06-70

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

7. Motion to return to Open Session

**Contracts**

8. Approval of Resolution No. 2014-06-71 Authorizing Release of Maintenance Bond for Hartford Road-Parkers Creek Water Main Replacement - Contract No. 2010-04
9. Approval of Resolution No. 2014-06-72 Resolution Approving Change Order No. 3 in the Amount of \$3,474.50 to Contract No. 2013-05 for Hartford Road WPCF Ultraviolet Disinfection Equipment Improvements Project Resulting in an Adjusted Contract Amount of \$682,129.73
10. Approval of Resolution No. 2014-06-73 Resolution Approving Change Order No. 2 in the Amount of \$14,001.87 to Contract No. 2013-09 for West Berwin Way Water Main Replacement Resulting in an Adjusted Contract Amount of \$241,642.05
11. Approval of Resolution No. 2014-06-74 Awarding Contract No. 2014-11 to B&H Contracting, Inc. in the Amount of \$59,870.00 for Valve Operator Replacements Project
12. Approval of Resolution No. 2014-06-75 Awarding Contract No. 2014-07 to Ricky Slade Construction in the Amount of \$76,776.25 for 81 Elbo Lane Site Improvements
13. Approval of Resolution No. 2014-06-76 Awarding Contract No. 2014-06 to Insituform Technologies in the Amount of \$141,223.00 for Sanitary Sewer Lining Project
14. Approval of Resolution No. 2014-06-77 Awarding Contract No. 2014-10 to Mathis Construction Company in the Amount of \$92,000.00 for Sanitary Sewer Rehabilitation Project

**Accounting and Financial**

15. Approval of Resolution No. 2014-06-78 Resolution Adopting Amended Authority Budget for Fiscal Year from July 1, 2013 to June 30, 2014
16. Approval of Treasurer's Report for April 2014 and Payment Plan Status Report for May 2014
17. Approval of Requisition #536 in the Amount of **\$547,122.92** for the Accounts Payable Vouchers
18. Approval of Requisition #4286 through #4302 in the Amount of **\$15,744.79** from the Acquisition and Construction List
19. Approval of Requisition #2590 through #2632 in the Amount of **\$336,377.22** from the Renewal and Replacement List

**Comments**

Pamela Carolan, Executive Director  
David Wiest, Finance Director  
Rebecca Alessandrine, Administration  
Charles Shoemaker, Project Coordinator  
Anthony Drollas, Solicitor  
Russell Trice, Consulting Engineer  
MUA Members & Public