

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
August 21, 2014

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Vice 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 July 17, 2014 Regular Meeting

Developments/New Connections

7. No Resolutions for Developments/New Connections

Operations

- Water System Use Summary
- Wastewater System Summary

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

Closed Session

8. Motion to Enter Executive Closed Session Resolution Number 2014-08-85

- Regulatory Matters
- Litigation
- Potential Litigation

9. Motion to return to **Open Session**

Contracts

10. Approval of Resolution No. 2014-08-86 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)

11. Approval of Resolution No. 2014-08-87 Resolution Authorizing Acceptance of Well No. 6 Variable Frequency Drive Project - Contract No. 2013-17 Releasing Retainage, and Initiating the Two-Year Maintenance Period

12. Approval of Resolution No. 2014-08-88 Resolution Authorizing Release of Maintenance Bond for Painting Parkers Creek Support Structure Project - Contract No. 2012-01

13. Approval of Resolution No. 2014-08-89 Resolution Approving Change Order No. 1 in the Amount of \$9,000.00 to Contract No. 2014-07 for 81 Elbo Lane Site Improvements Resulting in an Adjusted Contract Amount of \$85,776.25

Accounting and Financial

14. Approval of Treasurer's Report of June 2014 and Payment Plan Status Report for July 2014

15. Approval of Requisition #538 in the Amount of **\$430,967.85** for the Accounts Payable Vouchers

16. Approval of Requisition #4332 through #4356 in the Amount of **\$86,932.03** from the Acquisition and Construction List

17. Approval of Requisition #2670 through #2703 in the Amount of **\$271,648.96** from the Renewal and Replacement List

Comments

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