

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
October 20, 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 September 22, 2016 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2016-10-111 Resolution Authorizing Entry Into A Shared Services Agreement with the County of Burlington (Installation of force main in Country right of way to facilitate connection to Authority's gravity sanitary sewer main)

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
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WRCF Pump Station Rehabilitation
- Additional projects

Closed Session

8. Motion to Enter Executive Closed Session Resolution No. 2016-10-112
 - Regulatory Matters
 - Litigation
 - Potential Litigation
 - Collective Bargaining Negotiations

9. Motion to Return to Open Session

Contracts

10. Approval of Resolution No. 2016-10-113 Resolution Authorizing Release of Maintenance Bond for 2014 Sanitary Sewer Rehabilitation Project – MUA Contract No. 2014-10
11. Approval of Resolution No. 2016-10-114 Resolution Authorizing Release of Maintenance Bond for 2014 Sanitary Sewer Lining Project – MUA Contract No. 2014-06
12. Approval of Resolution No. 2016-10-115 Resolution Approving Change Order No. 3 for Contract No. 2015-19 FY-2016 Sanitary Sewer Rehabilitation
13. Approval of Resolution No. 2016-10-116 Resolution Approving Acceptance of the FY -2016 Sanitary Sewer Rehabilitation Project and Initiating the Two Year Maintenance Period for MUA Contract No. 2015-19
14. Approval of Resolution No. 2016-10-117 Resolution Approving Change Order No. 1 for Contract No. 2016-04 FY-2016 Cleaning and Video of Sanitary Sewer Mains Project
15. Approval of Resolution No. 2016-10-118 Resolution Approving Acceptance of MUA Contract No. 2016.04 FY-2016 Sanitary Sewer Cleaning and Video
16. Approval of Resolution No. 2016-10-119 Resolution Approving Award of Contract Following Receipt of Competitive Bids for MUA Contract No. 2016-03 – 50hp Gear Drive Motor Units to Municipal Maintenance Co., Inc.
17. Approval of Resolution No. 2016-10-120 Resolution Approving Award of Contract Following Receipt of Competitive Bids - MUA Project No. 2016-09, Grant Road and St. Andrews Drive Water Main Replacement
18. Approval of Resolution No. 2016-10-121 Resolution Approving The Mount Laurel Municipal Utilities Authority to Offer an Incentive Under the State Health Benefits Program
19. Approval of Resolution No. 2016-10-122 Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals for Various Annual Appointments for Professional Services

Accounting and Financial

20. Approval of Treasurer's Report for August 2016 and Payment Plan Status Report for September 2016
21. Approval of Requisition #564 in the Amount of **\$659,606.99** for the Accounts Payable Vouchers
22. Approval of Requisition #4508 in the Amount of **\$12,293.00** from the Acquisition and Construction List
23. Approval of Requisition #3483 to #3520 in the Amount of **\$382,540.76** from the Renewal and Replacement List

Comments

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