

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
November 20, 2014

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. 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

5. Request for Comment by Members of the Public

Minutes

6. Approval of Minutes for October 16, 2014 Regular Meeting

Developments/New Connections

7. No Resolutions for Development/New Connections

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Orchard Pumping Station Electrical Modifications
- Hartford Road WPCF – UV Disinfection Equipment
- West Berwin Way Water Main Replacement
- 81 Elbo Lane Site Work
- Hooten Road Water Main Replacement
- 85 Elbo Lane and Fostertown Tank Electrical Upgrades
- Elbo Lane WTP Clarifier Improvements
- Liberty Road Water Main Replacement
- Country Lane Sanitary Sewer Force Main and Water Main Construction
- Library Pump Station Force Main Replacement
- Amsterdam Road Water Main Replacement
- Hartford Road Final Clarifier No. 1 Rehabilitation
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements
- Well No. 6 Redevelopment and Pump Repair

Agenda
Closed Session

November 20, 2014

- Motion to Enter Executive Closed Session Resolution No. 2014-11-113

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2014-11-114 Resolution Approving Award of Contract No. 2014-08 for Elbo Lane Water Treatment Plant Clarifier Improvements to Level-1 Construction, Inc. in the Amount of \$230,000.00
10. Approval of Resolution No. 2014-11-115 Resolution Approving Award of Contract No. 2013-18 for 85 Elbo Lane Electrical Upgrades and Fostertown Water Tank Emergency Power Supply to Dee-En Electrical Contracting, Inc. in the Amount of \$77,912.00

Accounting and Financial

11. Approval of Treasurer's Report for September 2014 and Payment Plan Status Report for October 2014
12. Approval of Requisition #541 in the Amount of **\$1,263,638.16** for the Accounts Payable Vouchers
13. Approval of Requisition #4386 through #4397 in the Amount of **\$53,301.79** from the Acquisition and Construction List
14. Approval of Requisition #2746 through #2771 in the Amount of **\$356,610.97** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Robert Adler, Operations Engineer
Russell Trice, Consulting Engineer
Anthony Drollas, Solicitor
Rebecca Alessandrine, Administration
MUA Members
Public