

**AGENDA**  
**for the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**December 17, 2015**

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**

Approval of Minutes for November 19, 2015 Regular Meeting

**Accounting and Financial**

- Discussion Regarding GASB 68 - Accounting and Financial Reporting for Pensions
  - Mike Cragin, Auditor, Bowman in Attendance

**Developments/New Connections**

6. Approval of Resolution No. 2015-12-122 Resolution Declaring the Developer of 5158 Church Road (Everlast Subdivision) in Default of its Obligation to Install Water and Sewer Utilities and Authorizing Action to Recover on the Developer's Letter of Credit Guaranteeing the Performance of the Developer's Obligations
7. Approval of Resolution No. 2015-12-123 Resolution Approving Expiration of Water Distribution Maintenance Bond for 19 Sixth Avenue Project
8. Approval of Resolution No. 2015-12-124 Resolution Approving Expiration of Water Distribution Maintenance Bond for Grace Bible Church Project
9. Approval of Resolution No. 2015-12-125 Resolution Declaring the Larchmont Shopping Center in Default of Its Obligations to Properly Install Water and Sewer Utilities and Authorizing All Appropriate Action to Recover on Posted Performance Guarantees and Financial Assurances for Completion of the Utility Work
10. Approval of Resolution No. 2015-12-126 Resolution Approving Release of Water Distribution and Sanitary Sewer Performance and Maintenance Bonds for East Gate Center II Project

**Operations**

- Water System Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report, Other Capital Projects**

- Orchard Pumping Station Site Work
- Country Lane Sanitary Sewer Force Main and Water Main Construction
- Library Pump Station Force Main Replacement
- Amsterdam Road Water Main Replacement
- Hartford Road WPCF and Elbo Lane WTP Scada System Improvements
- Birchfield and Timbercrest Pump Stations Level Control Upgrades
- St. David Drive Water Main Replacement
- Pump Station Evaluations
- Wharton Road Water Main Replacement
- Force Main Repair
- East Park and Turnpike Pump Stations Level Control and Electrical Equipment Upgrades
- Well No. 7 Redevelopment and Pump Repair
- Hartford Road WPCF UV Tank Slide Gate Replacement

**Closed Session**

11. Motion to Enter Executive Closed Session Resolution No. 2015-12-127

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

12. Motion to return to **Open Session**

**Contracts**

13. Approval of Resolution No. 2015-12-128 Resolution Awarding Contract for Worker's Compensation Insurance Coverage to New Jersey Manufacturers in the Amount of \$324,285.00
14. Approval of Resolution No. 2015-12-129 Resolution Approving Award of Contract No. 2015-16 for Water Utility Pump Control Panel to J.T. Seeley and Company, Inc. in the Amount of \$25,514.00
15. Approval of Resolution No. 2015-12-130 Resolution Approving Change Order No. 2 in the Credit Amount of \$2,775.00 to Contract No. 2014-19 for Amsterdam Road Water Main Replacement Project Resulting in an Adjusted Contract Amount of \$331,670.00

**Contracts (continued)**

16. Approval of Resolution No. 2015-12-131 Resolution Approving Acceptance of Amsterdam Road Water Main Replacement Project and Initiating the Two-Year Maintenance Period – Contract No. 2014-19
17. Approval of Resolution No. 2015-12-132 Resolution Approving Change Order No. 1 in the Amount of \$7,432.00 to Contract No. 2015-11 for Wharton Road Water Main Replacement Project Resulting in an Adjusted Contract Amount of \$154,674.00
18. Approval of Resolution No. 2015-12-133 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)
19. Approval of Resolution No. 2015-12-134 Resolution Approving Award of Contract No. 2015-17 for 200kw Multi-Voltage Towable Diesel Generator to Atlantic Switch & Generator in the Amount of \$67,960.00

**Accounting and Financial**

20. Approval of Resolution No. 2015-12-135 Resolution Concerning Reviewing of Annual Report and Group Affidavit (signed by all members - three original copies)
21. Approval of Resolution No. 2015-12-136 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year ending June 30, 2015
22. Approval of Treasurer's Report for October 2015 and Payment Plan Status Report for November 2015
23. Approval of Requisition #554 in the Amount of **\$1,155,804.36** for the Accounts Payable Vouchers
24. Approval of Requisition #4500 through #4504 in the Amount of **\$2,184.70** from the Acquisition and Construction List
25. Approval of Requisition #3154 through #3175 in the Amount of **\$270,075.97** from the Renewal and Replacement List

**Comments**

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