

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
December 18, 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 November 20, 2014 Regular Meeting Minutes

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

- Motion to Enter Executive Closed Session Resolution No. 2014-12-116

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

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

Contracts

9. Approval of Resolution No. 2014-12-117 Resolution Awarding Contract for Worker's Compensation Insurance Coverage to New Jersey Manufacturers in the Amount of \$289,474.00
10. Approval of Resolution No. 2014-12-118 Resolution Approving Change Order No. 2 in the Credit Amount of \$3,513.70 to Contract No. 2014-06 for Sanitary Sewer Lining Project Resulting in a Reduced Contract Amount of \$108,717.30
11. Approval of Resolution No. 2014-12-119 Resolution Approving Change Order No. 2 in the Credit Amount of \$1,556.25 to Contract No. 2014-10 for Sanitary Sewer Rehabilitation Project Resulting in a Reduced Contract Amount of \$106,299.75
12. Approval of Resolution No. 2014-12-120 Resolution Approving Acceptance of the Sanitary Sewer Lining Project and Initiating the Two-Year Maintenance Period - Contract No. 2014-06
13. Approval of Resolution No. 2014-12-121 Resolution Approving Acceptance of the Sanitary Sewer Rehabilitation Project and Initiating the Two-Year Maintenance Period - Contract No. 2014-10
14. Approval of Resolution No. 2014-12-122 Resolution Approving Acceptance of the Hartford Road Water Pollution Control Facility Ultraviolet Disinfection Equipment Improvements Project and Initiating the Two-Year Maintenance Period - Contract No. 2013-05
15. Approval of Resolution No. 2014-12-123 Resolution Awarding Contract No. 2014-19 for Amsterdam Road Water Main Replacement to South State, Inc. in the Amount of \$337,050.00
16. Approval of Resolution No. 2014-12-124 Resolution Awarding Contract No. 2014-20 for Well No. 6 Rehabilitation to Layne Christensen Company in the Amount of \$80,900.00
17. Approval of Resolution No. 2014-12-125 Resolution Authorizing the Mount Laurel Township Municipal Utilities Authority to Enter into a Cooperative Pricing Agreement with Burlington County

Accounting and Financial

18. Approval of Resolution No. 2014-12-126 Resolution Concerning Reviewing of Annual Report and Group Affidavit (signed by all members – three original copies)
19. Approval of Resolution No. 2014-12-127 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year ending June 30, 2014
20. Approval of Requisition #542 in the Amount of **\$36,728.37** for the Accounts Payable Vouchers
21. Approval of Requisition #4398 through #4413 in the Amount of **\$13,641.68** from the Acquisition and Construction List
22. Approval of Requisition #2772 through #2800 in the Amount of **\$378,203.19** 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
Russell Trice, Consulting Engineer
Anthony Drollas, Solicitor
Theresa Trumbetti, Stenographer
MUA Members
Public