

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**March 19, 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**

6. Approval of Minutes for February 19, 2015 Regular Meeting
7. Approval of Minutes for December 18, 2014 Regular Meeting
8. Approval of Minutes for November 20, 2014 Regular Meeting
9. Approval of Resolution No. 2015-03-38 Resolution Approving Release of Certain Minutes of Closed Session Authority Board Meetings for Months July 2013 to June 2014 (FY14)

**Developments/New Connections**

10. Approval of Resolution 2015-03-39 Approving Release of Water Distribution and Sanitary Sewer Performance Bonds for Ryan's Cove Project

**Operations**

- Water System Use Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report**

- Orchard Pumping Station Electrical Modifications
- 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

**Presentation of Engineer's Status Report – continued**

- 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

**Closed Session**

11. Motion to Enter Executive Closed Session Resolution Number 2015-03-40

- Regulatory Matters
- Litigation
- Potential Litigation

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

**Contracts:**

13. Approval of Resolution No. 2015-03-41 Resolution Approving Change Order No. 2 in the Credit Amount of \$4,719.00 to Contract No. 2012-15 for Orchard Pump Station Improvements Resulting in an Adjusted Contract Amount of \$313,880.92
14. Approval of Resolution No. 2015-03-42 Resolution Approving Change Order No. 1 in the Amount of \$2,205.25 to Contract No. 2014-08 for Elbo Lane Water Treatment Plant Clarifier Improvements Resulting in an Adjusted Contract Amount of \$232,205.25
15. Approval of Resolution No. 2015-03-43 Resolution Approving Change Order No. 1 in the Amount of \$5,387.11 to Contract No. 2014-15 for Country Lane Sanitary Sewer Force Main and Water Main Construction Resulting in an Adjusted Contract Amount of \$502,837.11
16. Approval of Resolution No. 2015-03-44 Resolution Approving Acceptance of the West Berwin Way Water Main Replacement Project - Contract No. 2013-09 and Initiating Two-Year Maintenance Period

**Accounting and Financial**

17. Approval of Treasurer's Report for January 2015 and Payment Plan Status Report for February 2015
18. Approval of Requisition #545 in the Amount of **\$260,838.89** for the Accounts Payable Vouchers
19. Approval of Requisition #4428 through #4438 in the Amount of **\$5,959.08** from the Acquisition and Construction List
20. Approval of Requisition #2857 through #2899 in the Amount of **\$401,754.11** from the Renewal and Replacement List

**Comments**

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