

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
April 21, 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 March 17, 2016 Regular Meeting
7. Approval of Resolution No. 2016-04-46 Resolution Approving Release of Certain Minutes of Closed Session Authority Board Meetings for Months July 2014 to June 2015 (FY15)

Developments/New Connections

8. Approval of Resolution No. 2016-04-47 Resolution Approving Release of Performance Bonds for Laurel Green Phases Project I & II
9. Approval of Resolution No. 2016-04-48 Resolution Approving Release of Maintenance Bonds for Regency Place (A/K/A Westin – Fellowship Road)
10. Approval of Resolution No. 2016-04-49 Resolution Approving Release of Performance and Maintenance Bonds for The Learning Experience
11. Approval of Resolution No. 2016-04-50 Resolution Approving Release of Performance and Maintenance Bonds for American Skating Performance
12. Approval of Resolution No. 2016-04-51 Resolution Approving Release of Performance and Maintenance Bonds for 300 Fellowship Road
13. Approval of Resolution No. 2016-04-52 Resolution Approving Release of Performance and Maintenance Bonds for Holman BMW and Cadillac Parking Lot Expansion Project
14. Approval of Resolution No. 2016-04-53 Resolution Approving Release of Performance and Maintenance Bonds for The Tender Project

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

- Orchard Pumping Station Site Work
- Country Lane Sanitary Sewer Force Main and Water Main Construction
- Library Pump Station Force 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
- Wharton Road Water Main Replacement
- 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
- Hunters Pump Station Evaluation
- Additional projects

Closed Session

15. Motion to Enter Executive Closed Session Resolution No. 2015-04-54

- Regulatory Matters
- Litigation
- Potential Litigation

16. Motion to Return to Open Session

Contracts

17. Approval of Resolution No. 2016-04-55 Resolution Rejecting Bids Following Receipt of Competitive Bids for Lawn Care and Landscaping Contract No. 2016-01.

18. Approval of Resolution No. 2016-04-45 Resolution Authorizing Entry into a Shared Services Agreement with the Township of Mount Laurel to Provide Lawn Maintenance Services for Mount Laurel Municipal Utilities Authority

19. Approval of Resolution No. 2016-04-56 Resolution Approving Change Order #1 for Contract No. 2014-21 Hartford Road WPCF and Elbo Lane WTP SCADA in the amount of \$14,418.00 resulting in an adjusted contract amount of \$703,123.00.

20. Approval of Resolution No. 2016-04-57 Resolution Approving Orchard Pump Station Site Improvements & 81 Elbo Lane Paving Improvements and Initiating the Two-Year Maintenance Bond Period For Contract 2013-12.

21. Approval of Resolution No. 2016-04-58 Resolution Approving Award of Contract following receipt of competitive bids Contract No. 2015-22 Ultraviolet Disinfection Equipment for Hartford Road Water Pollution Control Facility in the amount of \$138,169.00 to KRS Services.

Agenda

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22. Approval of Resolution No. 2016-04-59 Resolution Approving Award of Contract following receipt of competitive bids Contract No. 2016-02 FY-2016 Pump Station Painting in the amount of \$77,080.00 to Pro Spec Painting, Inc.

Accounting and Financial

23. Approval of Resolution NO. 2016-04-60 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)

24. Approval of Treasurer's Report for February 2016

25. Approval of Requisition #558 in the Amount of **\$1,069,226.07** for the Accounts Payable Vouchers

26. Approval of Requisition # 3276 to 3310 in the Amount of **\$353,394.93** 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

Theresa Trumbetti, Stenographer

MUA Members

Public