

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
July 16, 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 June 18, 2015 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2015-07-81 Resolution Authorizing Release of Water Distribution and Sanitary Sewer Performance Bonds for Burlington County College, Phase 5 - Science Incubator Building Project

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report, Other Capital Projects

- Orchard Pumping Station Electrical Modifications
- Orchard Pumping Station Site Work
- 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
- Birchfield and Timbercrest Pump Stations Level Control Upgrades
- St. David Drive Water Main Replacement
- Pump Station Evaluations
- Force Main Repair

Closed Session

8. Motion to Enter Executive Closed Session Resolution No. 2015-07-82

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

9. Motion to return to **Open Session**

Contracts

10. Approval of Resolution No. 2015-07-83 Resolution Awarding Contract No. 2015-10 for Chemicals Supply to Miracle Chemical Company for Sodium Hypochlorite @ \$1.1436/gallon, Chemrite, Inc. for Caustic Soda 50% @ \$1.75/gallon and Caustic Soda 25% @ \$0.902/gallon, Main Pool & Chemical Company, Inc. for Sodium Fluoride @ \$1.50/pound, and Fluorosilicic Acid @ \$6.88/gallon, Shannon Chemical Company for Klensphos @ \$6.83/gallon and Atlantic Coast Polymers, Inc. for Polymer @ \$1.718/pound
11. Approval of Resolution No. 2015-07-84 Resolution Approving Change Order No. 1 in the Amount of \$24,900.00 to Contract No. 2014-18 for Hartford Road Water Pollution Control Facility Peripheral Feed Clarifier No.1 Rehabilitation Resulting in an Adjusted Contract Amount of \$421,897.00
12. Approval of Resolution No. 2015-07-85 Resolution Authorizing Entry into Intermunicipal Sludge Management Agreement with the County of Burlington

Accounting and Financial

13. Approval of Treasurer's Report for May 2015 and Payment Plan Status Report for June 2015
14. Approval of Requisition #549 in the Amount of **\$654,120.85** for the Accounts Payable Vouchers
15. Approval of Requisition #4469 through #4477 in the Amount of **\$3,144.59** from the Acquisition and Construction List
16. Approval of Requisition #2987 through #3011 in the Amount of **\$101,734.69** from the Renewal and Replacement List

Comments

Pamela Carolan, Executive Director
Robert Adler, Operations Engineer
Anthony Drollas, Solicitor
Russell Trice, Consulting Engineer
Theresa Trumbetti, Stenographer
MUA Members & Public