

AGENDA
for the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
September 24, 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 August 20, 2015 Regular Meeting
7. Approval of Minutes for September 11, 2015 Special Meeting

Developments/New Connections

8. No Resolutions for Developments/New Connections

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report, Other Capital Projects

- Orchard Pumping Station Site Work
- Elbo Lane WTP Clarifier Improvements
- 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
- 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

Closed Session

9. Motion to Enter Executive Closed Session Resolution No. 2015-09-101

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

10. Motion to return to **Open Session**

Contracts

11. Approval of Resolution No. 2015-09-102 Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Property Insurance Coverage Through the American Alternative Company in the Amount of \$153,930.00 for the Mount Laurel Township Municipal Utilities Authority
12. Approval of Resolution No. 2015-09-103 Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Cyber Liability Insurance Coverage Through CSC/Lloyds of London in the Amount of \$3,500.00 for the Mount Laurel Township Municipal Utilities Authority
13. Approval of Resolution No. 2015-09-104 Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Boiler and Machine Insurance Coverage Through the Hartford Steam Company in the Amount of \$15,217.00 for the Mount Laurel Township Municipal Utilities Authority
14. Approval of Resolution No. 2015-09-105 Resolution Authorizing Appointment of Willis of New Jersey, Inc. to Provide Public Officials Liability Insurance Coverage Through the Darwin National Insurance Company in the Amount of \$15,095.00 for the Mount Laurel Township Municipal Utilities Authority
15. Approval of Resolution No. 2015-09-106 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's)
16. Approval of Resolution No. 2015-09-107 Resolution Awarding Contract No. 2015-12 for the Purchase of Generator, Transfer Switch & Fuel Tank Equipment at Mason Creek Pumping Station and at Turnpike Pumping Station to Lance Electric, Inc. in the Amount of \$55,400.00
17. Approval of Resolution No. 2015-09-108 Resolution Awarding Contract No. 2015-13 for the Acquisition of a new Gear Drive for a 50hp Motor for the Orbal Aerator Motor at Hartford Road Water Pollution Control Facility to Municipal Maintenance Company, Inc. in the Amount of \$28,395.00
18. Approval of Resolution No. 2015-09-109 Resolution Approving Change Order No. 3 in the Amount of \$3,832.50 to Contract No. 2014-08 for Elbo Lane Water Treatment Plant Clarifier Improvements in an Adjusted Contract Amount of \$240,131.75

19. Approval of Resolution No. 2015-09-110 Resolution Authorizing Acceptance of the Sanitary Sewer Rehabilitation Project and Release of Maintenance Bond for Sanitary Sewer Rehabilitation Project - Contract No. 2009-07

Accounting and Financial

20. Approval of Treasurer's Report for July 2015 and Payment Plan Status Report for August 2015
21. Approval of Requisition #551 in the Amount of **\$508,883.08** for the Accounts Payable Vouchers
22. Approval of Requisition #4480 through #4489 in the Amount of **\$2,774.10** from the Acquisition and Construction List
23. Approval of Requisition #3036 through #3068 in the Amount of **\$427,998.07** 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