

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**March 16, 2017**

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 16, 2017 Regular Meeting

**Developments/New Connections**

7. Approval of Resolution No. 2017-03-46 Resolution Declaring the EBSI Holdings, LLC Project Located at 101 Gaither Drive, In Default of Its Obligations To Properly Install Water and Sewer Utilities and Authorizing All Appropriate Action To Recover On Posted Performance Guarantees and Financial Assurances for Completion of the Utility Work
8. Approval of Resolution No. 2017-03-47 Resolution Approving Expiration of Maintenance Bonds for Ryan's Cove at Ariana's Court Project
9. Approval of Resolution No. 2017-03-48 Resolution Approving Release of the Performance Bonds for Wendy's Restaurant Project, 1140 Route 73
10. Approval of Resolution No. 2017-03-49 Resolution Approving Expiration of Water Distribution Maintenance Bond For Costco Wholesale Fuel Facility at Centerton Square Retail Project

**Operations**

- Water System Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report, Other Capital Projects**

- Country Lane Sanitary Sewer Force Main Replacement and Water Main Installation
- 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
- Hartford Road WPCF UV Tank Slide Gate Replacement
- Grant Ave and St. Andrews Dr. Water Main Replacements
- Hartford Road Force Main Replacement-Phase 1
- Hartford Road WPCF Pump Station Rehabilitation
- Well No. 3 Redevelopment and Pump Replacement
- Atrium Pump Station Rehabilitation and Upgrade
- Hartford Clarifier Fall Protection Equipment
- Liberty Road and Lincoln Drive Water Main Replacements
- FY 2017 Pump Station Corrosion Control Painting (Tpk, LP, EGII, Bridlewood)
- Additional projects

**Closed Session**

11. Motion to Enter Executive Closed Session Resolution No. 2017-03-50

- Regulatory Matters

12. Motion to Return to Open Session

**Contracts**

13. Approval of Resolution No. 2017-03-51 Resolution Approving Award of Contract Following Receipt of Competitive Bids to Rio Supply, Inc., Contract No. 2017-02 – for the Purchase of (4) Reading Devices and (4) Charging Rack for the Reading of Water Meters in the amount of \$27,552.00
14. Approval of Resolution No. 2017-03-52 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 in the amount of \$42,000.00
15. Approval of Resolution No. 2017-03-53 Resolution Approving Award of Contract Following Receipt of Competitive Bids for MUA Contract 2017-04 to Miracle Chemical Co., Shannon Chemical Corp., Chemrite, Inc., Coyne Chemical Co., Inc., & Atlantic Coast Polymers for Chemical Supply in the total amount of \$277,520.00.
16. Approval of Resolution No. 2017-03-54 Resolution Approving Change Order No. 5, Contract No. 2014-15 – Country Lane Sanitary Sewer Force Main and Water Main Construction
17. Approval of Resolution No. 2017-03-55 Resolution Authorizing Acceptance of the Country Lane Sanitary Sewer Force Main and Water Main Construction Project and Initiating the Two-Year Maintenance Period – MUA Contract No. 2014-15

## Agenda

March 16, 2017

18. Approval of Resolution No. 2017-03-56 Resolution Authorizing Release of Maintenance Bond for Well No. 6 Rehabilitation – MUA Contract No. 2014-20

### **Accounting and Financial**

19. Approval of Treasurer's Report for January 2017 and Payment Plan Status Report for February 2017
20. Approval of Requisition #569 in the Amount of **\$503,235.16** for the Accounts Payable Vouchers
21. Approval of Requisition #4520 in the amount of **\$775.00** for the Acquisition and Construction List
22. Approval of Requisition #3627 to #3684 in the Amount of **\$436,241.62** from the Renewal and Replacement List

### **Comments**

David Wiest, Finance Director  
Russell Trice, Consulting Engineer  
Kelly Grant, Solicitor  
Theresa Trumbetti, Stenographer  
MUA Members  
Public