

**MINUTES OF THE REGULAR MEETING OF THE
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

February 20, 2014

Chairperson Misselwitz called the regular meeting of the Mount Laurel Township Municipal Utilities Authority to order at 6:05 p.m. in the Elbo Lane Water Treatment Plant Facility Meeting Room.

Those in attendance were:

James Misselwitz	Chairperson
Geraldine Nardello	Vice Chairperson
Elwood Knight	Secretary
Christopher Smith	Member
John Francescone	Member

Also in attendance were:

Anthony Drollas	Solicitor
Russell Trice	Consulting Engineer
Pamela Carolan	Executive Director
David Wiest	Finance Director
Robert Adler	Operations Engineer
Brian Scott	Safety/Human Resources Director
Theresa Trumbetti	Stenographer

Chairperson Misselwitz announced 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.

Ms. Nardello indicated that Mr. Francescone was running late for the meeting. The Board decided to table the reorganization closed session until his arrival and continue with the other agenda items.

Public Comment

There were no members of the public in attendance.

Minutes

Following a motion made by Ms. Nardello, and seconded by Mr. Knight, the Board approved the minutes of the January 16, 2014 Regular Meeting, with affirmative votes from Mr. Knight, Mr. Misselwitz, Ms. Nardello and Mr. Smith.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

Annual Appointments

The Board approved Resolution No. 2014-02-07 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority, following a motion made by Mr. Smith, and seconded by Mr. Knight and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-08 Resolution Designating the Official Newspaper of

the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**), following a motion made by Ms. Nardello, and seconded by Mr. Smith and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

Mr. Wiest suggested that the Board table Resolutions 2014-02-09 thru 2014-02-14 until after the reorganization closed session. The Board agreed.

The Board approved Resolution No. 2014-02-15 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**), following a motion made by Mr. Knight, and seconded by Ms. Nardello and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-16 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**), following a motion made by Ms. Nardello, and seconded by Mr. Smith and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-17 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart & Scatchard, PA**), following a motion made by Mr. Smith, and seconded by Mr. Knight and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-18 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters (**Saul Ewing, LLP**), following a motion made by Mr. Smith, and seconded by Mr. Knight and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-19 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC (**Fornaro Francioso, LLC**), following a motion made by Mr. Knight, and seconded by Ms. Nardello and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-20 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority (**Richard A. Alaimo Associates/Alaimo Group**), following a motion made by Ms. Nardello, and seconded by Mr. Knight and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-21 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (**Bowman and Company, LLP**), following a motion made by Mr. Smith, and seconded by Ms. Nardello and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-22 Resolution Authorizing the Appointment of Financial

Advisor for the Mount Laurel Township Municipal Utilities Authority (**Goldman, Beale Associates**), following a motion made by Mr. Knight, and seconded by Ms. Nardello and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-23 Resolution Authorizing the Appointment of Certified Laboratory Service Consultant for the Mount Laurel Township Municipal Utilities Authority (**QC Laboratory**), following a motion made by Mr. Smith, and seconded by Mr. Knight and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-24 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority (**Parker & McCay, PA**), following a motion made by Ms. Nardello, and seconded by Mr. Smith and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-25 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (**Parker & McCay, PA**), following a motion made by Mr. Knight, and seconded by Mr. Smith and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-26 Resolution Authorizing the Appointment of Human Resources Trainer for the Mount Laurel Township Municipal Utilities Authority (**Priority Management Associates**), following a motion made by Ms. Nardello, and seconded by Mr. Smith and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-27 Resolution Authorizing the Appointment of Conflict/Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (**Environmental Resolutions, Inc.**), following a motion made by Mr. Knight, and seconded by Mr. Smith and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-28 Resolution Authorizing the Appointment of Conflict/Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (**T & M Associates**), following a motion made by Ms. Nardello, and seconded by Mr. Knight and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-29 Resolution Authorizing the Qualifications of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority (**Certified Health and Safety, LLC**), following a motion made by Mr. Smith, and seconded by Ms. Nardello and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

The Board approved Resolution No. 2014-02-30 Resolution Authorizing the Appointment of Occupational Medical Provider for the Mount Laurel Township Municipal Utilities Authority

(Virtua at Work), following a motion made by Ms. Nardello, and seconded by Mr. Knight and with unanimous votes from Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.
Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

Developments/New Connections

Following a motion made by Ms. Nardello, and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2014-02-31 Resolution Approving Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Centerton Square Retail Center Project, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Nardello and Mr. Misselwitz.
Total votes: 4 ayes, 0 nays, 0 abstentions, 1 absent.

Mr. Francescone arrived at this time.

Closed Session I

A motion was made by Mr. Knight, seconded by Ms. Nardello, voted on and unanimously approved to pass Resolution 2014-02-06 to close the meeting to discuss Reorganization, which is exempt from open meetings under the Sunshine Law, at 6:16 p.m.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Reorganization – SEE CLOSED PORTION OF MEETING

The meeting was re-opened at 6:36 p.m., following a motion made by Mr. Smith, and seconded by Mr. Misselwitz and with unanimous agreement from Mr. Misselwitz, Mr. Smith, Ms. Nardello, Mr. Francescone and Mr. Knight.

Annual Appointments (continued)

Mr. Misselwitz nominated Ms. Nardello for the position of Chairman of the Mt. Laurel Township MUA, and Mr. Smith seconded same.
Ms. Nardello nominated Mr. Smith for the position of Vice Chairman of the Mt. Laurel Township MUA, and Mr. Knight seconded same.
Mr. Misselwitz nominated Mr. Knight for the position of Secretary of the Mt. Laurel Township MUA, and Mr. Francescone seconded same.
All nominations were unanimously voted on and approved.
Mr. Knight expressed his appreciation for the good job that was done by Mr. Misselwitz as Chairman and all members agreed.

Ms. Nardello assumed her new role as Chairperson and presided over the remainder of the meeting.

The Board approved Resolution No. 2014-02-09 Resolution Designating Depositories and Signatories for the Cash Management Plan, following a motion made by Mr. Francescone, and seconded by Mr. Misselwitz and with unanimous votes from Mr. Francescone, Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

The Board approved Resolution No. 2014-02-10 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (**Sun National Bank**), following a motion made by Mr. Knight, and seconded by Mr. Francescone and with unanimous votes from Mr. Francescone, Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

The Board approved Resolution No. 2014-02-11 Resolution Designating Depository for the Mount

Laurel Township Municipal Utilities Authority (**Wells Fargo Bank**), following a motion made by Mr. Smith, and seconded by Mr. Knight and with unanimous votes from Mr. Francescone, Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

The Board approved Resolution No. 2014-02-12 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**TD Bank**), following a motion made by Mr. Misselwitz, and seconded by Mr. Francescone and with unanimous votes from Mr. Francescone, Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

The Board approved Resolution No. 2014-02-13 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**Citizens Bank**), following a motion made by Mr. Francescone, and seconded by Mr. Knight and with unanimous votes from Mr. Francescone, Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

The Board approved Resolution No. 2014-02-14 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**New Jersey Cash Management Fund**), following a motion made by Mr. Smith, and seconded by Mr. Francescone and with unanimous votes from Mr. Francescone, Mr. Smith, Mr. Knight, Ms. Nardello and Mr. Misselwitz.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Developments/New Connections (continued)

Following a motion made by Mr. Knight, and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2014-02-32 Resolution Approving Release of Water Distribution and Sanitary Sewer Maintenance Bonds for Wellington Court Project, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Nardello, Mr. Francescone and Mr. Misselwitz.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Following a motion made by Mr. Misselwitz, and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2014-02-33 Resolution Approving Renewal of Mount Laurel MUA 2014 Water Conservation Guidelines, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Nardello, Mr. Francescone and Mr. Misselwitz.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Operations

Water System Summary

Ms. Carolan reported that there have been 7 water main breaks since the last meeting.

Ms. Carolan also reported that she received notice of a NJAWC rate increase which should amount to approximately a \$25K/year increase to the MUA effective in May 2014.

Wastewater System Summary

Ms. Carolan reported that there are 8 pumping stations operating out of normal parameters and added that there is one station in Brettonwood that has been running on an emergency generator for a week. Another visit by PSE&G is required to confirm the extent of the problem and to determine repair responsibility.

Ms. Carolan said regarding Hunters pumping station, that we have been trucking sewage every day. This station is on the capital plan to address but may need to be addressed earlier, on an emergency basis.

Ms. Carolan noted that there is a problem at the sewer plant with a primary settling tank and because of the weather and ice, the problem cannot be diagnosed now; however, it is not impacting operations and the second tank is operating adequately.

Presentation of Engineer's Status Report

Orchard Sanitary Sewer Pumping Station Electrical Modifications

Mr. Trice noted that this project includes the replacement of electrical supply, pump motors and pump control equipment, the existing building roof and roof support system.

Mr. Trice added that the Township has approved the Authority's Minor Site Plan Alteration application.

Additional revisions to the plans and spec were received from the Authority today. Final plans and specs incorporating the latest revision will be completed next week

Orchard Sanitary Sewer Pumping Station Site Work

No change in status.

Mr. Trice reported that this project includes the installation of storm drainage structures, paving and new fencing.

Mr. Trice added that the Township has approved the Authority's Minor Site Plan Alteration application, his office has forwarded plans to the Authority for review and that the Authority has temporarily put this project on hold pending budget reviews.

Hartford Road WPCF – UV Disinfection Equipment

Mr. Trice reported that this project includes the installation of new UV disinfection equipment in a spare effluent channel that was provided when the facility was constructed in 1995-1996.

Mr. Trice added the contract in the amount of \$664,900.00 was awarded to B&H Contracting at the Authority's November 21st meeting. The preconstruction meeting was held on December 11th.

The contractor anticipates starting work on-site the second week of March. Delivery of the new UV equipment is not anticipated until mid-April.

Holiday Village East Pumping Station Improvements

Mr. Trice reported that the Project includes the replacement and relocation of electrical equipment.

Mr. Trice noted that the contract was awarded to B&H Contracting, Inc., the low bidder in the amount of \$165,890.00 at the Authority's September meeting.

The new variable frequency drives and associated electrical equipment have been installed and started up. Minor electrical work, installation of a new building door and closeout documentation remain to be completed.

West Berwin Way Water Main Replacement

Mr. Trice reported that this project includes the replacement of approximately 700 feet of 10" water main on Berwin Way, which is off of North Lake Drive in Holiday Village.

Mr. Trice noted that the contract was awarded to South State, Inc., the low bidder in the amount of \$219,988.45 at the Authority's September meeting.

The contractor has completed installation of the water main, reconnection of all water services and temporary roadway restoration. When weather permits a punch list will be prepared.

Final paving will be completed in 30 to 60 days after trench settlement.

81 Elbo Lane Building Modifications

Mr. Trice said that architectural drawings for construction of ADA compliant bathrooms were provided to the Authority for use in obtaining a building permit.

Site plan approval has been obtained from the Township's Minor Site Plan Alteration Committee.

Alaimo is preparing a cost estimate for the proposed site improvements.

Hooten Road Water Main Replacement

Mr. Trice reported that the contract in the amount of \$54,592.00 was awarded to Mac-Rose Contractors, Inc. at the Authority's January meeting. The preconstruction meeting was held and notice to proceed issued on January 28. Work is anticipated to start when weather permits.

Well No. 6 VFD Installation

Mr. Trice reported that the bid opening which was original scheduled for February 13th, was postponed to February 14 due to inclement weather. Municipal Maintenance submitted the low bid in the amount of \$83,250.00. Award is recommended to Municipal Maintenance.

85 Elbo Lane and Fostertown Tank Electrical Upgrades

Mr. Trice reported that this project includes the replacement of electrical equipment that was installed in the early 1970's at the old Elbo Lane Water Treatment Plant, and supplying an emergency power supply for the Fostertown Road storage tank.

Revised copies of the plans and specs will be provided to the Authority for review next week.

Closed Session II

A motion was made by Mr. Smith, seconded by Mr. Knight, voted on and unanimously approved to pass Resolution 2014-02-34 to close the meeting to discuss Litigation, Potential Litigation and Personnel Issues, which are exempt from open meetings under the Sunshine Law, at 6:49 p.m.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Litigation and Potential Litigation – SEE CLOSED PORTION OF MEETING

The meeting was re-opened at 7:10 p.m., following a motion made by Mr. Smith, and seconded by Mr. Knight and with unanimous agreement from Mr. Misselwitz, Mr. Smith, Ms. Nardello, Mr. Francescone and Mr. Knight.

Contracts

Following a motion made by Mr. Smith, and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2014-02-35 Resolution Accepting Work on Contract and Authorizing Final Payment and Release of Retainage for MUA Contract No. 2013-15 Design and Installation of HVAC System at 81 Elbo Lane, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Nardello, Mr. Francescone and Mr. Misselwitz.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Mr. Misselwitz indicated that he and Mr. Knight visited the project this week and much progress has been made. Mr. Knight stated he was impressed with the work completed so far.

Following a motion made by Mr. Smith, and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2014-02-36 Resolution Approving Change Order No. 1 in the amount of with affirmative votes from \$5,060.00 Resulting in an Adjusted Contract Amount of \$170,950.00 for Holiday Village East Pumping Station Project – MUA Contract No. 2013-06, with affirmative votes from Mr. Knight, Mr. Smith,

Ms. Nardello, Mr. Francescone and Mr. Misselwitz.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Following a motion made by Mr. Smith, and seconded by Mr. Misselwitz, the Board unanimously approved Resolution No. 2014-02-37 Resolution Approving Award of Contract No. 2013-17 for Well No. 6 Variable Frequency Drive Installation Project to Municipal Maintenance Company in the Amount of \$83,250.00, with affirmative votes from Mr. Knight, Mr. Smith,

Ms. Nardello, Mr. Francescone and Mr. Misselwitz.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Following a motion made by Mr. Knight, and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2014-02-38 Resolution Awarding Contract No. 2014-01 for Rehab of Belt Filter Press #1 – Parts and Components to Komline Sanderson in the Amount of \$78,052.00, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Nardello, Mr. Francescone and Mr. Misselwitz.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Following a motion made by Mr. Smith, and seconded by Mr. Misselwitz, the Board unanimously approved Resolution No. 2014-02-39 Resolution Approving Rejection of Contract Bid for Contract No. 2014-02 for Rehab of Belt Filter Press #1 and Advertise Rebid, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Nardello, Mr. Francescone and Mr. Misselwitz.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Following a motion made by Mr. Francescone, and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2014-02-40 Resolution Authorizing Sale of Solar Renewable Energy Credits (SREC's), with affirmative votes from Mr. Knight, Mr. Smith, Ms. Nardello, Mr. Francescone and Mr. Misselwitz.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Following a motion made by Mr. Knight, and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2014-02-41 Resolution Authorizing Amendment to Agreement With Line Systems, Inc. Firm to Provide Fiber Connectivity Services at 81 Elbo Lane Facilities, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Nardello, Mr. Francescone and Mr. Misselwitz.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Following a motion made by Mr. Knight, and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2014-02-42 Resolution Authorizing the Mount Laurel Township Municipal Utilities Authority to Enter into a Cooperative Pricing Agreement with Middlesex Regional Educational Services Commission for the Purchase of Goods and Services, with affirmative votes from Mr. Knight, Mr. Smith, Ms. Nardello, Mr. Francescone and Mr. Misselwitz.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent.

Accounting and Financial

Following a motion made by Mr. Smith, and seconded by Mr. Knight, the Board approved the Treasurer's Report for December 2013 and Payment Plan Status for February 2014, with affirmative votes from Mr. Knight, Ms. Nardello, Mr. Misselwitz, Mr. Francescone and Mr. Smith.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Knight, and seconded by Mr. Francescone, the Board approved Requisition #532 in the amount of \$1,247,590.64 approving Accounts Payable Vouchers, with affirmative votes from Mr. Knight, Mr. Misselwitz, Ms. Nardello, Mr. Francescone and Mr. Smith.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Misselwitz, and seconded by Mr. Smith, the Board approved Requisition #4220 through #4225 in the amount of \$18,881.58 from the Acquisition and Construction List, with affirmative votes from Mr. Knight, Mr. Misselwitz, Ms. Nardello, Mr. Francescone and Mr. Smith.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith, and seconded by Mr. Francescone, the Board approved Requisition #2512 through #2519 in the amount of \$131,114.51 from the Renewal and Replacement List, with affirmative votes from Mr. Knight, Mr. Misselwitz, Ms. Nardello, Mr. Francescone and Mr. Smith.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Comments:

Ms. Carolan noted that she has received a request from the Township for the maximum contribution from the MUA for the coming year.

Ms. Carolan said the Township needs the amount in March for their budget; however, our budget timing is different and we won't have the exact figure in March. We are able to indicate a minimum amount now and would be able to give the final figure when the MUA budget is approved in April.

The Board agreed that the minimum number can be shared with the Township.

Ms. Carolan indicated that a Mount Laurel cub scout group is touring our laboratory tonight and that a Drexel Fluid Mechanics class is scheduled for plant tours on March 4th.

Mr. Wiest noted that on-line payments were launched on February 14th and ebills still need some tweaking and should be launched next month.

Mr. Adler indicated that the asset management program continues to move forward, but there have been some stumbling blocks with coordination of GIS and e-maint.

Following a motion made by Mr. Smith, seconded by Mr. Misselwitz, and with unanimous agreement from the members, the meeting was adjourned at 7:50 p.m.