

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

July 18, 2019

Chairwoman Coco-Capri called the regular meeting of the Mount Laurel Township Municipal Utilities Authority to order at 7:05 p.m. in the Elbo Lane Water Treatment Plant Facility Meeting Room.

Those in attendance were:

Cheryl Coco-Capri	Chairwoman
John Francescone	Vice Chairman
Dennis Riley	Secretary
Christopher Smith	Member
Elwood Knight	Member

Also in attendance were:

Richard Alaimo	Consulting Engineer
James Bulicki	Consulting Engineer
Kelly Grant	Solicitor
Pamela Carolan	Executive Director
David Wiest	Finance Director
Robert Adler	Operations Engineer
Russell Trice	Operations Engineer
Theresa Trumbetti	Stenographer

Chairwoman Capri 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.

Public Comment

There was no public comment

Minutes

Following a motion made by Mr. Riley and seconded by Mr. Knight, the Board unanimously approved the minutes for the May 16, 2019 Regular Meeting, with affirmative votes from Mr. Knight, Mr. Smith, Mr. Francescone, Mr., Riley and Ms. Capri.

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

Following a motion made by Mr. Francescone and seconded by Mr. Riley, the Board unanimously approved the minutes for the June 28, 2019 Regular Meeting, with affirmative votes from Mr. Knight, Mr. Smith, Mr. Francescone, Mr., Riley and Ms. Capri.

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

Developments/New Connections

Discussion regarding Marne Developers, LLC request for The Gables connection fees.

Mr. Bob Geiger attended the meeting and expressed that he would like approval to post a Letter of Credit in lieu of payment of connection fees for The Gables development.

Mr. Geiger explained that he represents the Robertson Douglas Group who is the builder of The Gables project which included affordable housing units. In December, preliminary approval was received from the Planning Board and the project is on track for final approval in August 2019.

Mr. Geiger noted that the project consists of 500 units, 100 of which are affordable – 330 apartments and 170 townhouses.

Mr. Geiger said that the MUA connection fees total \$3,780,000 for water and sewer, with the affordable units being charged at half rate.

Mr. Geiger added that the MUA policy for affordable projects is to post 25% of the fees prior to the MUA endorsing the connection and sending applications to DEP which amounts to \$945,000.

Mr. Geiger is requesting approval to post a Letter of Credit in lieu of cash for this and further added that he is anticipating breaking ground in March or April of 2020.

Mr. Geiger said that he wants to obtain MUA approval in the next 45 days and prior to obtaining building permits, would then post the 25% in cash – he just wants the Letter of Credit option in the interim.

Mr. Francescone asked who would issue the Letter of Credit.

Mr. Geiger replied it would be a regional bank and the term would likely be one year.

Ms. Coco-Capri remarked that a previous party was allowed to delay the customary payments of connection fees but was required to pay interest as part of the Authority's accommodation.

Mr. Francescone noted that significant interest income would be lost to the Authority if a Letter of Credit were accepted in lieu of a cash payment. He asked if the developer would agree to compensate the Authority for lost interest income.

Mr. Geiger responded that they would be willing to do that.

Mr. Riley asked what would happen if the project is dissolved.

Ms. Carolan replied that in that event, the MUA would retain 20%.

Ms. Carolan added that Mr. Geiger would replace his Letter of Credit with cash 45 days after DEP permit is issued because he cannot obtain his financing until then.

Ms. Carolan noted that in the past, the MUA has not approved a Letter of Credit in lieu of cash towards connection fees. She stated her major concern in granting this request was one of setting precedent.

Mr. Francescone remarked that these decisions are made on a case by case basis and do not establish precedent.

Ms. Carolan was asked if she had any specific objections to granting the request made by Marne Developers LLC. In light of the discussion regarding precedent, Ms. Carolan had no other concerns or objections.

Mr. Knight asked Mr. Wiest if he had any concerns about waiting for the actual payment of connection fees.

Mr. Wiest replied he had no concerns.

Following a motion made by Mr. Smith and seconded by Mr. Riley, the Board unanimously agreed to have Ms. Grant draft an agreement for the Authority to accept a Letter of Credit in lieu of cash for connection fees from Marne Developers LLC for The Gables Project incorporating all pertinent points of discussion outlined above, with affirmative votes from Mr. Knight, Mr. Smith, Mr. Francescone, Mr. Riley and Ms. Capri.

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

Operations

Water System Summary

Ms. Carolan reported that there were no new leaks since the last meeting.

Ms. Carolan noted that customer use is low – the peak day usage was 5.7MGD this past Tuesday 7/16/19.

Mr. Francescone asked how this affects the budget. Mr. Wiest replied that budgeted user fee revenue will be lower, but purchase of water expense will also be lower because of decreased system demand.

Ms. Carolan noted that all pavement restorations from the winter months were completed by the end of June.

Wastewater System Summary

Ms. Carolan reported that 3 pumping stations are operating out of normal parameters.

Ms. Carolan noted that on 6/17, the Sunoco Station at Rt. 38 and Hartford Road, which has a sewer ejection pump that is tied into the old Hartford Road main – they were the only user not connected to the new system due to location within Rt 38 right of way. Their pump is located in a shed behind the station – a fitting blew and sewage shot everywhere and they could not locate the shut off valve. It took several days to repair. The owners did not know what to do in this situation, but with the MUA's help, they made every effort to remediate the repair.

Ms. Carolan added that their connection is in the DOT right of way and it would have taken too long to obtain approval to tie into the new Hartford Road line.

Ms. Carolan added that due to the storms of 6/19 and 6/20, there was significant expense, approximately \$50k, due to trucking and manpower.

Ms. Carolan also noted that today we successfully executed the electricity load shedding test for this year's participation in the Demand Response Program.

Underdrains –

Ms. Carolan noted that we cleared several blockages after the storms.

Presentation of Engineer's Status Report

Mr. Bulicki presented the report.

Elbo Lane Force Main Replacement

No change in status. This project includes the replacement of a section of the 20" primary force main from the west side of Church Street, under the Elbo Lane/Church Street intersection and along Elbo Lane to a point beyond Well No. 7. The preliminary force main layout has been completed. A road opening application was submitted to Burlington County so the Authority's contractor can perform the vacuum extraction to determine the depth of the Sunoco Gas line. We are still waiting for approval for this to perform the work. The depth of the gas lines must be determined before the final design drawings can be completed. In addition to this work we are performing a detailed survey and title search of the Wawa property located on South Church Street (Block 1004 Lot 12), to determine the value of the property for temporary and permanent easements. We provided the Authority with a map showing the best location of the permanent easement. This project will be financed via borrowing from the NJ Infrastructure Bank (NJIB) in a future bundle.

Replacement of Part of Library Force Main and Millstream Force Main Connection

This project was reorganized and split into two projects. Replacement of a section of force main for the Library PS beginning at the pump station and extending beyond the Rt. 295/NJ Turnpike crossing and replacement of the connection of the Millstream force main to the primary force main on Union Mill Road. This project will be funded through the NJ Infrastructure Bank (NJIB). The plans and specs for the combined project have been revised to incorporate NJIB requirements and Authority comments. The Library force main and Millstream connection were combined in one loan application with the Briggs force main, Library connection and Union Mill Farms Force Main Redirection project. The Planning Document, which is the initial submission that must be made for a NJIB project was submitted to DEP.

Replacement of Briggs Force Main and Connection and Library Force Main Connection

This project was reorganized and split into two projects. Replacement of Briggs Road force main and connection to the primary force main on Union Mill Road and connection of the Millstream force main connection to the primary are included. This project will be funded through the NJ Infrastructure Bank (NJIB). The Library force main and Millstream connection were combined in one loan application with the Briggs force main, Library connection and Union Mill Farms Force Main Redirection project. The Planning Document, which is the initial submission that must be made for a NJIB project was submitted to NJDEP.

Atrium and Hooten Pump Stations Upgrades

This project includes electrical and control system replacement and upgrades at both the Atrium and the Hooten Road stations. The Atrium station work will also include pump replacement and replacement of the emergency generator with which also connects to the adjacent Horizon Way Booster Station. Work on the plans and specifications is on-going. This project was included in the first loan application for NJIB financing; however, construction is not scheduled to start until FY2020.

Electrical design is being completed and should be complete in August. Complete plans and specifications will be submitted to the Authority before review by the DEP.

Devonshire Pump Station Upgrade

This project will include a major rehabilitation of the Devonshire Pump Station. The original pump station was constructed in 1977 as part of the Larchmont Village IV development. Although the station has been rehabilitated and upgraded a few times since it was constructed, major work is now required to the electrical and mechanical systems to keep the station operating acceptably.

The Devonshire Pump Station receives flow from some of the Larchmont sections and from the Timbercrest Pump Station and the Rancocas Woods Pump Station. It is anticipated that a proposed housing project in Rancocas Woods as well as existing commercial and residential properties currently on septic systems located on or near Creek Road may connect to the Devonshire Pump Station drainage area. Although the estimated wastewater flow that could be discharged to the Devonshire Pump Station is not yet known, it is assumed based on a recent flow metering study that the station will have sufficient capacity to handle these new connections. However, the design and sizing of the collection system along Creek Road should be sized to accommodate as many future connections as possible. Providing sewer to the properties along Creek Road may necessitate determining how to provide sewer to the remainder of the unsewered properties in Rancocas Woods. We are currently working on the electrical redesign before resubmission to the Planning Board. Electrical upgrades require coordination with PSE&G, which we are working on. A meeting is schedule between our office and PSE&G to discuss this issue.

Hartford Road WPCF Warehouse to Garage Conversion

The purpose of this project is to convert the old warehouse at the Hartford Road WPCF to a vehicle storage garage for several of the Authority's large vehicles which require tempered storage.

This project was included in the first loan application for NJIB financing and construction is scheduled for FY2019. At the April 2019 meeting, a contract was awarded J.H. Williams Enterprises in the amount of \$314,000. Notice to proceed was issued on June 1, 2019. The contractor has begun submitting shop drawings for review. The Authority has been having a problem obtaining the local permits including the Planning Board approval for minor site plan alterations. Project to be completed by November 28, 2019.

Hartford Road WPCF Tank Repairs

This project includes rehabilitation of the 2 primary clarifiers, secondary clarifier No. 2 and the sludge thickener tank at the sewage treatment plant. New clarifier drives, sludge and scum collection equipment, bar screens, electrical equipment, valves and other associated equipment or devices will be rehabilitated or replaced.

This project was included in the first loan application for NJIB financing and construction is scheduled for FY2019. The project was advertised on March 18, 2019 and the bid opening was held on May 9, 2019. The low bid was higher than estimated. We have revised the scope of work in order to reduce costs and include the more immediate needs. Plans and specifications have been revised and will require NJDEP acceptance before te project can be rebid. Schedule is to open new bids on August 8, 2019.

Hartford Road WPCF Orbal Aerator Repairs

No change in status. This project is for the repair of broken discs and hoods on some of the aerators located on the orbal tank. When the aerators are repaired, the Orbal cell channels will also be cleaned.

The plans and specs are substantially complete. This project was included in the first loan application for NJIB financing, construction is scheduled for FY2020.

Generator Replacement – 85 Elbo Lane

This project included replacement of the original generator from the early 1970's located at 85 Elbo Lane. A contract in the amount of \$126,000.00 was awarded to ABS Electric, Inc. at the October 18, 2018 meeting. The project is now complete.

Hartford Road WPCF Roof Replacement

This project includes the replacement of roofs on seven (7) buildings at the WPCF. These roofs are the original roofs installed when the buildings were constructed in 1996. This project will be funded using NJIB financing; bidding will occur as soon as approvals are obtained. The project's scope has been revised to include lightning protection. This combines two projects from NJIB bundle 1. The schedule is to complete the plans and specifications this year with construction to begin in July 2020. Preliminary plans and specifications have been given to the Authority to review before submission to the NJDEP.

Harford Road WPCF Lighting Replacement

This project is for the replacement of site lighting throughout the plant. We are currently preparing the plans and specs. Electrical design is complete. Our structural department is finalizing details on replacements of base structures.

Nottingham Way Water Main Replacement

No change in status. This project includes the replacement of approximately 500 LF of 6" water main. Survey work has been completed. The project schedule will be dependent on the frequency of future water main breaks.

Saint David Drive Water Main Replacement – Phase 2

This project includes the replacement of water main in the Mill Run development. Survey work is completed. Design has started and is ongoing.

York Road Water Main Replacement

This project included the replacement of approximately 1,200 LF of 6" water main. A contract in the amount of \$265,945.00 was awarded to Pioneer Pipe Contractors, Inc. at the August 2018 meeting. This project is now complete.

Hartford Road WPCF Plant Laboratory

This project includes the conversion of an existing storage building that formerly contained a package water treatment plant for the on-site well into a laboratory for plant operating personnel's use. A Minor Site Plan Alteration approval has been received from the Township Planning Board. On April 18, 2019, a contract was awarded to J.H. Williams Enterprises in the amount of \$224,000. Notice to Proceed was issued on June 1, 2019. The contractor has begun submitting shop drawings for review and the project will be completed by November 28, 2019. The Authority has been having a problem obtaining the local permits.

Emergency Shower and Eyewash Facility Installation

No change in status. This project includes the installation/replacement of emergency shower and eyewash equipment at 8 facilities. Some of the facilities do not currently have shower/eyewashes and some of the facilities do have shower/eyewashes; however, they do not use tepid water as is required by current regulations.

The plans and specifications for the shower/eyewash facilities to be installed at Well No 7, the Larchmont PS and at the Hartford Road WPCF (4 locations) are complete and awaiting comments from the Authority. We are working on permitting and applying for additional gas services from PSE&G.

Elbo Lane WTP Clarifier Davit Replacement

This project included the replacement of 2 existing davits located at the clarifiers which are used to pull the clarifier sludge removal pumps. The 2 existing davits were replaced with 4 davits, with one davit dedicated to each of the submersible pumps. A platform was also be installed to allow the operators better access to the davits

and wet wells where the pumps are located. Contract No. 2018-04 in the amount of \$84,940 was awarded to Municipal Maintenance Company on February 21, 2019. Construction is complete, with the exception of final punch list items.

Hartford Road WPCF Filter Press Control Panel Replacement

This project includes the replacement of the filter press controls and filter press belt motors. This project is part of bundle 1 of the NJIB loan. A contract in the amount of \$183,750 was awarded to the low bidder, A.B.S. Electric, Incorporated on June 28, 2019. A preconstruction meeting is scheduled for July 30, 2019. Notice to proceed will be issued after the contractor submits required bonds and other documentation.

Hartford Road WPCT Door Replacements

No change in status. This project includes the replacement of approximately 26 doors located at various buildings at the Hartford Road WPCF. The doors are the original metal doors installed on the buildings when the plant was constructed in 1996. Due to the environment, the doors have corroded and will be replaced with fiberglass doors which are corrosion resistant. Contract No. 2018-15 in the amount of \$217,000 was awarded to W.G. Gross, Inc. at the February 21, 2019 meeting. Submittals have been received and approved. Currently waiting for materials to be delivered to site and for construction to begin.

Union Mill Farms Pump Station Force Main Replacement

This project will include installation of a new force main that will redirect the pump station discharge out of the primary force main in Union Mill road and into the gravity sewer collection system that discharges to the Holiday Village East Pump station. An existing adjacent isolation valve for the primary will also be replaced. This project will be combined in one NJIB loan application with the Replacement of Library Force Main, Millstream Force Main Connection, the Briggs Road Force Main and Library Force Main Connection.

The Planning Document has been submitted to the DEP and we are awaiting comment or approval. Other required submittals are being submitted to DEP.

Piping, Heat Tracing and Insulation Replacement at the Hartford Road WPCF

This project is for the replacement of various heat tracing and insulation that was originally installed on exposed piping at the Hartford Road WPCF when the plant was expanded in 1996. This project will be funded via a loan from the NJIB. Plans and specifications have been given to the Authority for review before submission to the NJDEP.

Well No. 4 Spare Pump

This project included purchasing a spare column pipe, line shaft and spider bearings for Well No. 4. The components will be delivered to the Authority and stored in the event that they are needed. On April 18, 2019, the contract was awarded to A.C. Schultes, Incorporated in the amount of \$32,500. Submittals have been approved and awaiting materials to be delivered.

Well No. 3 Redevelopment and Pump Repair

Ms. Carolan added that tonight the Board will be asked to approve release of the 2-year maintenance bond for the project which was completed by Steffen Drilling.

Additional Projects

In addition to the projects previously mentioned, additional projects were submitted to the NJ Infrastructure Bank for financing under the first loan application. The schedule for advertisement, receipt of bids and awarding the projects to be financed is very dependent on the time it takes NJDEP to review the planning documents, plans, specs and other loan documents. The date when NJDEP will approve each project to be advertised for bids is unknown at this time.

- PLC Pump Station Monitoring System, construction scheduled for FY2020.

2018 Sanitary Sewer Rehabilitation

Ms. Carolan added that design of this project was performed by ERI. This project includes lining of approximately 1200 lf of 10" and 2400 lf of 16" diameter sanitary mains and rehabilitation of 15 manholes in the Birchfield development. Contract 2018-12 in the amount of \$216,792.00 was awarded to National Water Main Cleaning Co. at the September 2018 meeting. The contractor used a product that the Authority was not previously familiar for the large void on the 16" main on S. Lake Dr. The Authority plans to use the product at other locations. The contractor must submit final videos of the mains before the project can be accepted.

Closed Session

A motion was made by Mr. Francescone, seconded by Mr. Riley, voted on and unanimously approved to pass Resolution 2019-07-86 to close the meeting to discuss Regulatory Matters, Litigation and Potential Litigation, which are exempt from open meetings under the Sunshine Law, at 7:59 p.m.

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

Regulatory Matters, Litigation and Potential Litigation – SEE CLOSED PORTION OF MEETING

The meeting was re-opened at 8:30 p.m., following a motion made by Mr. Francescone, and seconded by Mr. Riley and with unanimous agreement from Ms. Capri, Mr. Francescone, Mr. Riley, Mr. Knight and Mr. Smith.

Contracts

Following a motion made by Mr. Knight and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2019-07-87, Resolution Approving Award of Contract to AT&T Following Receipt of Competitive Bids for the Lease of Tower for Cellular Antennae, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Following a motion made by Mr. Riley and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2019-07-88, Resolution Approving Rejection of Contract Bids for Emergency Repair Work, MUA Contract No, 2019-12, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Ms. Carolan explained that a flaw was discovered in the bid specifications after receiving bids. The Authority will make changes and rebid the work.

Following a motion made by Mr. Riley and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2019-07-89, Resolution Authorizing Executive Director Authority to Execute Applications and Documents Related to NJDOT Project UECA-6 Rt. 73-Church-Fellowship-1238800, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2019-07-90, Resolution Approving Change Order No. 3, Contract No. 2018-11, with a Reduction of \$5,234.00, for the 85 Elbo Lane Generator Improvements, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Following a motion made by Mr. Riley and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2019-07-91, Resolution Approving Acceptance of 85 Elbo Lane Generator Improvements

Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2018-11, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2019-07-92, Resolution Authorizing Release of Maintenance Bond for Well No. 3 Redevelopment and Pump Repair, MUA Contract No. 2016-12, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Following a motion made by Mr. Smith and seconded by Mr. Riley, the Board unanimously approved Resolution No. 2019-07-93, Resolution Approving Change Order No. 1, with a Reduction of \$21,604.00, for the York Road Water Main Replacement, MUA Contract No. 2018-06, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Following a motion made by Mr. Knight and seconded by Mr. Riley, the Board unanimously approved Resolution No. 2019-07-94, Resolution Approving Acceptance of York Road Water Main Replacement Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2018-06, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Accounting and Financial

Following a motion made by Mr. Riley and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2019-07-95 Resolution Authorizing the Submission of Loan Applications and Other Required Documents to the New Jersey Infrastructure Bank Financing Program, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Following a motion made by Mr. Francescone and seconded by Mr. Riley, the Board unanimously agreed to **table** Resolution No. 2019-07-96 Resolution Adopting Amended Authority Budgets for Fiscal Year From July 1, 2018 to June 30, 2019, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Mr. Wiest explained that inadvertently the amended budget was not sent to members for review. It will be sent with the August packet.

Following a motion made by Mr. Knight and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2019-07-97 Resolution Authorizing Sale of Solar Renewable Energy Credits (SRECS), with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Following a motion made by Mr. Riley and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2019-07-98 Resolution Authorizing Issuance and Sale of Subordinate Project Notes, Series 2019, in the Principal Amount of up to \$7,250,000.00, with affirmative votes from Mr. Smith, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Francescone.

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

Following a motion made by Mr. Knight, and seconded by Mr. Riley, the Board unanimously approved the Treasurer's Report for April 2019 and Payment Plan Status Report for May 2019, with affirmative votes from Mr. Francescone, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Smith.

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 the Treasurer's Report for May 2019 and Payment Plan Status Report for June 2019, with affirmative votes from Mr. Francescone, Ms. Capri, Mr. Riley, Mr. Knight and Mr. Smith.

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

Following a motion made by Mr. Riley, and seconded by Mr. Knight, the Board unanimously approved Requisition #597 in the Amount of \$659,886.54 for the Accounts Payable Vouchers, with affirmative votes from Mr. Francescone, Ms. Capri, Mr. Riley, Mr. Knight 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 unanimously approved Requisitions #4546 through #4547 in the amount of \$1,000.00 from the Acquisition and Construction List, with affirmative votes from Mr. Francescone, Mr. Riley, Ms. Capri, Mr. Knight 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 unanimously approved Requisitions #4694 through #4723 in the amount of \$226,622.56 from the Renewal and Replacement List, with affirmative votes from Mr. Francescone, Mr. Riley, Ms. Capri, Mr. Knight and Mr. Smith.

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

Comments:

Ms. Carolan noted that the MUA's Consumer Confidence Report regarding drinking water quality has been posted on the website.

Ms. Carolan reported that at the end of June, an individual was caught dumping his trash into the 81 Elbo Lane dumpster. There were about 4 or 5 carloads of household goods. The police tracked down the offender and we agreed not to press charges if he paid the fee of \$310 for the dumpster, which he did pay.

Ms. Carolan updated the Board on the fee the MUA pays for police traffic control – it is \$90/hour for each officer plus \$10/hour/officer administrative fee to the Township.

Following a motion made by Mr. Francescone, seconded by Mr. Knight, and with unanimous agreement from the members, the meeting was adjourned at 9:01 p.m.