

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**September 19, 2019**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Chairwoman CoCo-Capri Announces:  
Let the minutes reflect that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. 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 15, 2019 Regular Meeting

**Developments/New Connections**

7. Approval of Resolution No. 2019-09-103 Resolution Authorizing Reduction of the Sanitary Sewer Bond for Phase 2 of the Chase Signature Place Project
8. Approval of Resolution No. 2019-09-104 Resolution Authorizing Release of Performance Bonds for the Royal Farms Project, 3128, Route 38
9. Update Regarding Rancocas Woods Sewer Plan

**Operations**

- Water System Summary
- Wastewater System Summary
  - Township Underdrains

**Presentation of Engineer's Status Report**

- Elbo Lane Force Main Replacement
- Library Force Main Replacement and Millstream Force Main Connection
- Briggs Road and Library Force Main Connections
- Atrium Pump Station Upgrade and Hooten Road Pump Station Upgrade
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Hartford Road WPCF Orbal Aerators
- Hartford Road WPCF Roof Replacement
- Hartford Road WPCF Lighting Replacement

## Agenda

September 19, 2019

- Nottingham Way Water Main Replacement
  - Saint David Drive Water Main Replacement – Phase 2
  - Hartford Road WPCF Plant Laboratory Relocation
  - Emergency Shower and Eyewash Facility Installation
  - Elbo Lane WTP Clarifier Davit Replacement
  - Hartford Road WPCF Filter Press Control Panel Replacements
  - Hartford Road WPCF Door Replacements
  - Union Mill Farms Force Main Replacement
  - Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF
  - Well No 4 Spare Pump
- Other Capital Projects
- 2018 Sanitary Sewer Rehabilitation

## Closed Session

10. Motion to enter Executive Closed Session Resolution Number 2019-09-105

## Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

11. Motion to Return to **Open Session**

## Contracts

12. Approval of Resolution No. 2019-09-106 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Property Insurance Coverage Including Boiler and Machine, Inland Marine, Crime, General Liability, Auto, Excess Liability and NJ PLIGA through the American Alternative Company in the amount of \$186,899.00 for the Mount Laurel Township Municipal Utilities Authority
13. Approval of Resolution No. 2019-09-107 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Public Officials Liability Insurance Coverage through Greenwich Insurance Group in the amount of \$16,775.00 for the Mount Laurel Township Municipal Utilities Authority
14. Approval of Resolution No. 2019-09-108 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Cyber Liability Insurance Coverage through CSC/Lloyd's of London in the amount of \$4,000.00 for the Mount Laurel Township Municipal Utilities Authority
15. Approval of Resolution No. 2019-09-109 Resolution Authorizing a Bulk Water Purchase Agreement with the Willingboro Municipal Utilities Authority, Evesham Municipal Utilities Authority and Mount Laurel Township Municipal Utilities Authority
16. Approval of Resolution No. 2019-09-110 Resolution Authorizing Memorandum of Understanding with the Evesham Municipal Utilities Authority and Mount Laurel Township Municipal Utilities Authority for the Pass Through of Bulk Water and Related Fees, Services and Charges
17. Approval of Resolution No. 2019-09-111 Resolution Approving Change Order No. 1, Elbo Lane WTP Davit Replacement, Contract No. 2018-14

18. Approval of Resolution No. 2019-09-112 Resolution Approving Acceptance of the Elbo Lane WTP David Replacement, Contract No. 2018-14
19. Approval of Resolution No. 2019-09-113 Resolution Approving Change Order No. 1 for the HRWPCF Vehicle Storage Project, Contract No. 2017-10
20. Approval of Resolution No. 2019-09-114 Resolution Approving Change Order No. 4 for the 2018 Sanitary Sewer Rehabilitation Project, Contract No. 2018-12
21. Approval of Resolution No. 2019-09-115 Resolution Approving Acceptance of the 2018 Sanitary Sewer Rehabilitation Project, Contract No. 2018-12
22. Approval of Resolution No. 2019-09-116 Resolution Approving Acceptance of Well #4 Spare Pump Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2019-05

**Accounting and Financial**

23. Treasurer's Report of July 2019 and Payment Plan Status Report for August 2019
24. Requisition #599 in the Amount of **\$427,128.08** for the Accounts Payable Vouchers
25. There are no Acquisition & Construction Bills this month
26. Requisition #4767 through #4805 in the Amount of **\$341,400.06** from the Renewal & Replacement List

**Comments**

David Wiest, Finance Director  
Charles Bernheimer, Operations Director  
Robert Adler, Operations Engineer  
Russell Trice, Operations Engineer  
Brian Scott, Human Resources Director  
Richard Alaimo, Consulting Engineer  
James Bulicki, Consulting Engineer  
Kelly Grant, Solicitor  
Cheryl Coco-Capri, Chair  
John Francescone, Vice Chairman  
Dennis Riley, Secretary  
Christopher Smith, Member  
Elwood Knight, Member  
Public