

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
August 18, 2022

1. Call to Order
2. Roll Call
3. 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-General

4. Request for Comment by Members of the Public

Minutes

5. Approval of Minutes for July 21, 2022

Developments/New Connections

6. No Developments/New Connections

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

Active Projects In Construction

- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Devonshire Pump Station Upgrade
- Union Mill Farms Force Main Replacement (NJWB)

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements 101 Hartford & Valve Removal Pike Road
- Well #3 Redevelopment

Completed Projects on Maintenance Bond

- Replacement of Briggs Road and Library Force Main Connection (NJWB)
- Hartford Road WPCF Warehouse to Garage Conversion (NJWB)
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road WPCF Primary Clarifier Tank Painting
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)

- Hartford Road WPCF Lighting Replacement (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Pump Station Site Work
- Emergency Shower and Eyewash Facility Installation
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6
- Church Street Tank Painting
- Redevelopment of Well No. 7
- 2022 Pump Station Painting
- Ramblewood Pump Station Valve Replacement

Discussion on Other Engineering Projects

- Force Main Air Release Manhole Rehabilitation and Installation- ERI
- FY22 Sanitary Sewer Rehabilitation Project – ERI
- Chapel Hill Road and Trefoil Terrace Water Main Replacement - ERI
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- East Saint Andrews Drive Water Main Replacement- ERI
- Partial Replacement of Tricia Meadows Force Main - ERI
- Hartford Road WPCF Sludge Equipment Replacement – Colliers Engineering
- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Sewer Master Plan – Mott MacDonald

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2022-08-86

- Potential Litigation
- Litigation

8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2022-08-87 Resolution Approving Acceptance of the Ramblewood Pump Station Valve Replacement Project and Initiating the Two-Year Maintenance Period – MUA Contract No. 2022-02

10. Approval of Resolution No. 2022-08-88 Resolution Approving Award of Contract Following Public Bid to Eagle Construction Services in the Amount of \$752,514.00 for the HRWPCF Orbal Aerator Repair Project

Accounting and Financial

11. Treasurer's Report of June 2022 and Payment Plan Status Report of July 2022

12. Requisition #634 in the Amount of **\$1,024,002.10** for the Accounts Payable Voucher's Bill List

13. Requisition #4566 in the Amount of \$11,340.51 from the Acquisition & Construction Bill List
14. Requisition #5678 through #5690 in the Amount of \$400,862.36 from the Renewal & Replacement Bill List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Bill Shaw, Water System Supervisor
Rachael Concepcion, Operations Administrative Assistant
William Long, Consulting Engineer
Alexis Smith, Solicitor
Carol Murphy, Member
John Francescone, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public