

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
July 21, 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 June 16, 2022

Developments/New Connections

6. Approval of Resolution No. 2022-07-80 Resolution Approving a Reduction of Performance Bonds for the Gables Project, Phases 1, 2 and Pumping Station
7. Approval of Resolution No. 2022-07-81 Resolution Approving a Reduction of Performance Bonds for the Gables Project, Phase 4
8. Approval of Resolution No. 2022-07-82 Resolution Approving Reduction and Release of Certain Performance Bond for the 123 Creek Road Project

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 Pump Station Force Main Replacement (NJWB)
- Ramblewood Pump Station Valve Replacement

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 Union Mill Road & Valve Remove Improvements to Pike Road
- Well #3 Redevelopment

Future Projects

- Tricia Meadows FM Replacement

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
- South Church Street Tank Painting
- Redevelopment of Well No. 7
- 2022 Pump Station Painting

Discussion on Other Engineering Projects

- Force Main Air Release Manhole Rehabilitation and Installation- ERI
- Ramblewood Pump Station Generator Replacement – R & V
- FY22 Sanitary Sewer Rehabilitation Project - ERI
- East Saint Andrews Drive Water Main Replacement- ERI
- Sanitary Sewer System Modeling, Capacity Assessment and Master Plan- Mott Mac
- Chapel Hill Road and Trefoil Terrace Water Main Replacement – ERI
- Hartford Road WPCF Sludge Equipment Replacement – Colliers
- Elbo Lane WTP HVAC Replacement – Mott Mac

Closed Session

9. Motion to enter Executive Closed Session Resolution Number 2022-07-83

- Personnel
- Litigation and Potential Litigation

10. Motion to Return to **Open Session**

Contracts

11. Approval of Resolution No. 2022-07-84 Resolution Approving Award of Contract Following Public Bid to CTX Infrastructure in the Amount of \$430,673.50 for the Chapel Hill Road and Trefoil Terrace Water Main Replacement Project, MUA Contract No. 2022-04

12. Approval of Resolution No. 2022-07-85 Resolution Approving Sale of Authority Surplus Equipment Through Internet Based Vendor for Online Auction

Accounting and Financial

13. Treasurer's Report of May 2022 and Payment Plan Status Report of June 2022
14. Requisition #633 in the Amount of \$677,181.07 for the Accounts Payable Voucher's Bill List
15. Requisition #4565 in the Amount of \$28,993.00 from the Acquisition & Construction Bill List
16. Requisition #5659 through #5677 in the Amount of \$574,802.14 from the Renewal & Replacement Bill List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
Robert Lamilla, Solicitor
Carol Murphy, Member
John Francescone, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public