

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
May 21, 2020

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-General

5. Request for Comment by Members of the Public

Minutes

6. Approval of Minutes for April 23, 2020 Regular Meeting

Developments/New Connections

7. No Developments/New Connections this month

Operations

- COVID-19 Update
- Water System Summary
- Wastewater System Summary
 - Township Underdrains

Presentation of Engineer's Status Report

- Replacement of Part of Library Force Main and Millstream Force Main Connection
- Replacement of Briggs Road Force Main and Connection and Library Force Main Connection
- Atrium Pump Station and Hooten Road Pump Station Upgrades
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Tank Repairs
- Hartford Road WPCF Orbal Aerators
- Hartford Road WPCF Roof Replacement and Lightning Protection
- Hartford Road WPCF Lighting Replacement
- Saint David Drive Water Main Replacement – Phase 2
- Emergency Shower and Eyewash Facility Installations
- Hartford Road WPCF Filter Press Control Panel Replacements
- Union Mill Farms Force Main Redirection
- Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF

Closed Session

- 8. No closed session this month

Contracts

- 9. Approval of Resolution No. 2020-05-51 Resolution Authorizing Award of Contract to Pioneer Pipe in the amount of \$780,050.00 for the Replacement of the Briggs Road and Library Pump Station Force Main Connection.
- 10. Approval of Resolution No. 2020-05-52 Resolution Amending Resolution No. 2020-02-07 Establishing Meeting Dates for the Mount Laurel Municipal Utilities Authority for the Year 2020 (optional Virtual Meetings)

Accounting and Financial

- 11. Approval of Resolution No. 2020-05-53 Resolution Approving the Authority Budget Adoption for Water and Sewer Service and Facilities – Fiscal Year from July 1, 2020 to June 30, 2021
- 12. Treasurer's Report of March 2020 and Payment Plan Status Report for April 2020
- 13. Requisition #607 in the Amount of **\$479,529.50** for the Accounts Payable Vouchers
- 14. Requisition #4557 through #4559 in the Amount of **\$147,809.28** from the Acquisition and Construction List
- 15. Requisition #5017 through #5027 in the Amount of **\$84,523.76** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Russell Trice, Operations Engineer
Richard Alaimo, Consulting Engineer
David Kahn, Consulting Engineer
Jose Calves, Solicitor
Cheryl Coco-Capri, Chair
Dennis Riley, Vice Chair
Chris Smith, Secretary
John Francescone, Member
Elwood Knight, Member
Public