

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
November 17, 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 October 20, 2022

Developments/New Connections

6. Approval of Resolution No. 2022-11-103 Resolution Authorizing the Release of Performance Bonds as Previously Posted by Mount Laurel Manor Apartments, LLC at 123 Creek Road for Water and Sewer Improvements (On-Site and Off-Site)

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
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Well #3 Redevelopment

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road

Discussion on Other Engineering Projects

- Force Main Air Release Manhole Rehabilitation and Installation- ERI
- East Saint Andrews Drive Water Main Replacement, Phase 1- ERI

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

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2022-11-104
 - Potential Litigation
 - Litigation
8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2022-11-105 Resolution Authorizing the Appointment of Muirfield Energy, Inc., to Provide Energy Advisory Services at No Direct Cost to the Mount Laurel Township Municipal Utilities Authority
10. Approval of Resolution No. 2022-11-106 Resolution Approving Change Order No. 1 with an Increase of \$14,891.00 for the Hartford Road WPCF Orbal Aerator Repairs Project, MUA Contract No. 2018-03
11. Approval of Resolution No. 2022-11-107 Resolution Approving Change Order No. 1 with an Increase of \$3,668.79 for the Air Release Manhole Project, MUA Contract No. 2020-06
12. Approval of Resolution No. 2022-11-108 Resolution Approving Change Order No. 1 with an Increase of \$8,784.02 for the Chapel Hill and Trefoil Terrace Water Main Replacement Project, MUA Contract No. 2022-04
13. Approval of Resolution No. 2022-11-109 Resolution Authorizing Acceptance of the 2022 Sanitary Sewer Rehabilitation Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2022-03

Accounting and Financial

14. Treasurer's Report of September 2022 and Payment Plan Status Report of November 2022
15. Requisition #637 in the Amount of **\$1,132,033.26** for the Accounts Payable Voucher's Bill List

16. There are no bills from the Acquisition & Construction Bill List

17. Requisition #5736 through #5759 in the Amount of **\$330,145.10** from the Renewal & Replacement Bill List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Chuck Bernheimer, Operations Director
Diane Ordille, 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