

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
November 18, 2021

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 September 16, 2021, Regular Meeting (Tabled in October)
6. Approval of Minutes for October 21, 2021, Regular Meeting

Developments/New Connections

7. No Developments/New Connections this month

Operations

- COVID-19 update
- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

Active Projects In Construction

- Devonshire Pump Station Upgrade
- Hartford Road Primary Clarifier Tank Painting (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- South Church Street Tank Painting
- Redevelopment of Well No. 7

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)

- Pump Station Monitoring System (NJWB)
- Hydro Power Feasibility Study
- 2022 Pump Station Painting

Future Projects

- Nottingham Way Water Main Replacement

Completed Projects on Maintenance Bond

- Replacement of Briggs Road and Library Force Main Connection (NJWB)
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Pump Station Site Work
- Emergency Shower and Eyewash Facility Installation
- Hartford Road WPCF Filter Press Control Panel Replacements (NJWB)
- Hartford Road WPCF Door Replacement
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6

Discussion on Other Engineering Projects

- Force Main Air Release Manhole Rehabilitation and Installation- ERI
- East Saint Andrews Drive Water Main Replacement- ERI
- Sanitary Sewer System Modeling, Capacity Assessment and Master Planning- Mott MacDonald
- Elbo Lane WTP HVAC replacement – Mott MacDonald

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2021-11-119

- Collective Bargaining Agreement
- Potential Litigation

9. Motion to Return to **Open Session**

Contracts

10. Approval of Resolution No. 2021-11-120 Resolution Approving Change Order No. 1, with an increase of \$3,400.00, for the Hartford Road WPCF Clarifier Painting Project, Contract No. 2021-03

11. Approval of Resolution No. 2021-11-121 Resolution Approving Change Order No. 1, with a decrease of \$28,500.00, for the Painting of South Church Street Water Tank Project, Contract No. 2020-07

12. Approval of Resolution No. 2021-11-122 Resolution Authorizing Release of Maintenance Bond for Hartford Road WPCF Plant Laboratory, Contract No. 2018-07

13. Approval of Resolution No. 2021-11-123 Resolution Authorizing Release of Maintenance Bond for Hartford Road WPCF Warehouse to Vehicle Storage Facility Conversion, Contract No. 2017-10
14. Approval of Resolution No. 2021-11-124 Resolution Authorizing Release of Maintenance Bond for Hartford Road WPCF Door Replacement, Contract No. 2018-15
15. Approval of Resolution No. 2021-11-125 Resolution Approving Acceptance of Hartford Road WPCF Tank Repairs, Rebid Project and Initiating the Two-Year Maintenance Period, Contract No. 2017-09

Accounting and Financial

16. Approval of Resolution No. 2021-11-126 Resolution Authorizing the Use of Electronic Records and Electronic Signatures
17. Approval of Resolution No. 2021-11-127 Resolution Concerning Reviewing of Annual Report and Group Affidavit
18. Approval of Resolution No. 2021-11-128 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year ending June 30, 2021
19. Treasurer's Report of September 2021 and Payment Plan Status Report for October 2021
20. Requisition #625 in the Amount of **\$1,438,074.25** for the Accounts Payable Vouchers
21. There are no bills from the Acquisition and Construction Bill List
22. Requisition #5481 through #5505 in the Amount of **\$771,340.67** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
George Morris, Solicitor
Carmen Saginario, Labor Attorney
Theresa Trumbetti, Stenographer
John Francescone, Member
Carol Murphy, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public