

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
April 15, 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 March 18, 2021 Regular Meeting

Developments/New Connections

6. No Resolutions for Developments/New Connections

Operations

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

Presentation of Engineer's Status Report

Active Projects In Construction

- Replacement of Briggs Road Force Main and Connection and Library Force Main Connection (NJWB)
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- Redevelopment of Well No. 6

Active Projects in Design

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

- Pump Station Monitoring System
- Pump Station Site Work
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Hydro Power Feasibility Study
- South Church Street Water Tank Painting
- **Future Projects**
- Nottingham Way Water Main Replacement
- **Completed Projects on Maintenance Bond**
- Hartford Road WPCF Warehouse to Garage Conversion (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Hartford Road WPCF Plant Laboratory (NJWB)
- Emergency Shower and Eyewash Facility Installation
- Hartford Road WPCF Filter Press Control Panel Replacements (NJWB)
- Hartford Road WPCF Door Replacment
- Painting of Elbo Lane Clarifiers

Discussion on Other Engineering Projects

- Indigo Drive Water Main Replacement Phase 3 – Environmental Resolutions, Inc. (ERI)
- 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
- Hartford Road WPCF- Dewatered Sludge Conveyance Equipment and Belt Press Evaluation- Colliers Engineering & Design (formerly Maser Consulting)

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2021-04-54

- Potential Litigation
- Collective Bargaining Agreement

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

Contracts

9. Approval of Resolution No. 2021-04-55 Resolution Approving Award of Contract to Dynamic Sandblasting & Painting, following Receipt of Competitive Bids for the Painting of South Church Street Water Tank Project in the amount of \$360,000

10. Approval of Resolution No. 2021-04-56 Resolution Approving Change Order No. 1, with an Increase of \$15,295.00, Devonshire Pump Station Upgrade, Contract No. 2017-13

11. Approval of Resolution No. 2021-04-57 Resolution Approving Change Order No. 3, for a decrease of \$66,263.00, St. David Drive Water Main Replacement, Phase 2, Contract No. 2019-13
12. Approval of Resolution No. 2021-04-58 Resolution Approving Change Order No. 5, with a decrease of \$15,503.98, Hartford Road WPCF Tank Repairs, Contract No. 2017-09 Rebid
13. Approval of Resolution No. 2021-04-59 Resolution Approving Acceptance of the St. David Water Main Replacement, Phase 2 Project, and Initiating the Two-Year Maintenance Period – Project No. 2019-13
14. Approval of Resolution No. 2021-04-60 Resolution Approving Change Order No. 2, with an additional cost of \$23,551.54, Replacement of Briggs Road and Library Pump Station Force Main Connections, Project No. 2019-11

Accounting and Financial

15. Approval of Resolution No. 2021-04-61 Resolution Approving Sale of Authority Surplus Equipment Through Internet Based Vendor for Online Auction
16. Approval of Resolution No. 2021-04-62 Resolution Endorsing Modification of Renewal and Replacement Reserve Fund
17. Discussion Regarding 2021 Appropriation to Mount Laurel Township
18. Discussion of Authority Water & Sewer Budgets
19. Approval of Resolution No. 2021-04-63 Resolution Approving Authority Budget for Water and Sewer Service and Facilities for Fiscal Year from July 1, 2021 to June 30, 2022
20. Treasurer's Report of February 2021 and Payment Plan Status Report for March 2021
21. Requisition #618 in the Amount of **\$478,983.40** for the Accounts Payable Vouchers
22. There are no bills from the Acquisition and Construction Bill List
23. Requisition #5303 through #5321 in the Amount of **\$189,409.65** 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
Dick Alaimo, Consulting Engineer
George Morris, Solicitor

Agenda

April 15, 2021

Theresa Trumbetti, Stenographer
John Francescone, Member
Carol Murphy, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public