

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
April 20, 2023

1. Call to Order
2. Roll Call
3. Chairwoman Murphy 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 16, 2023 Regular Meeting

Developments/New Connections

6. No Developments or New Connections this month

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)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Well #3 Redevelopment
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road

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
- Water Main Replacement (County Bridge #B4.71)
- Automatic Transfer Switch Installation

Discussion on Other Engineering Projects

- Sewer Master Plan – Mott MacDonald

- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Chapel Hill Road and Trefoil Terrace Water Main Replacement - ERI
- Partial Replacement of Tricia Meadows Force Main Replacement – ERI
- Hartford Road WPCF Headworks Evaluation - Mott MacDonald

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2023-04-53

- Potential Litigation
- Litigation

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

Contracts

9. Approval of Resolution No. 2023-04-54 Resolution Approving Release of Maintenance Bond for the Well No. 6 Redevelopment Project, MUA Contract No. 2020-04

10. Approval of Resolution No. 2023-04-55 Resolution Approving Change Order No. 2, with a decrease of \$3,212.00, for the Well No. 3 Redevelopment & Pump Repair Project, MUA Contract No. 2022-10

11. Approval of Resolution No. 2023-04-56 Resolution Approving Award of Contract to JVS Industrial and Commercial Contractors, inc., in the amount of \$1,219,000.83, Following Receipt of Competitive Bids for the Library Pump Station Force Main and Millstream Pump Station Force Main Connection, MUA Contract No. 2022-06

12. Approval of Resolution No. 2023-04-57 Resolution Approving Award of Contract to Coyne Chemical Company Following Receipt of Competitive Bids for Chemical Supply – Polymer, MUA Contract No. 2023-01-Re-Bid

13. Approval of Resolution No. 2023-04-58 Resolution Approving Award of Contract to Coyne Chemical Company Following Receipt of Competitive Bids for Chemical Supply – Sodium Fluoride, MUA Contract No. 2023-01-Re-Bid

14. Approval of Resolution No. 2023-04-59 Resolution Approving Award of Contract to Univar Solutions USA, Inc, Following Receipt of Competitive Bids for Chemical Supply – Caustic Soda 25%, MUA Contract No. 2023-01-Re-Bid

15. Approval of Resolution No. 2023-04-60 Resolution Approving Award of Contract to Univar Solutions USA, Inc, Following Receipt of Competitive Bids for Chemical Supply – Caustic Soda 50%, MUA Contract No. 2023-01-Re-Bid

16. Approval of Resolution No. 2023-04-61 Resolution Approving Award of Contract to Shannon Chemical Corp., Following Receipt of Competitive Bids for Chemical Supply – Klenphos 100, MUA Contract No. 2023-01-Re-Bid
17. Approval of Resolution No. 2023-04-62 Resolution Approving Award of Contract to Univar Solutions USA, Inc., Following Receipt of Competitive Bids for Chemical Supply – Sodium Hypochlorite, MUA Contract No. 2023-01-Re-Bid

Accounting and Financial

18. Approval of Resolution No. 2023-04-63 Resolution Endorsing Modification to Renewal and Replacement Reserve Fund
19. Discussion Regarding 2023 Appropriation to Mount Laurel Township
20. Discussion of Authority Water & Sewer Budgets
21. Approval of Resolution No. 2023-04-64 Resolution Approving Authority Budget for Water and Sewer Service and Facilities for Fiscal Year from July 1, 2023 to June 30, 2024
22. Treasurer’s Report of February 2023 and Payment Plan Status Report for April 2023
23. Requisition #642 in the Amount of \$942,604.57 for the Accounts Payable Vouchers
24. There are no bills from the Acquisition and Construction List
25. Requisition #5841 through #5861 in the Amount of \$207,118.29 from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Shane Kloss, Assistant Treatment Supervisor
Scott Bayer, Assistant Pumpstation Supervisor
Dan Zizak, Assistant Collection Supervisor
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
George Morris, Solicitor
Bill Giegerich, ML Twp. Director of Economic & Community Dev.
Jim Kehoe, Member
John Francescone. Member
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chari
Carol Murphy, Chair
Public