

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
April 23, 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 March 26, 2020 Regular Meeting

Developments/New Connections

7. Approval of Resolution No. 2020-04-46 Resolution Authorizing Release of Water and Sanitary Sewer Performance Bond Posted by DGP Properties, LLC (Home for Funerals, 212 & 216 Ark Road)

Operations

- 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

Presentation of Legal Update

- Regulatory Matters
- Litigation
- Potential Litigation

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

Contracts

10. Approval of Resolution No. 2020-04-47 Resolution Authorizing Change Order No. 2, HRWPC Tank Repairs Project
11. Approval of Resolution No. 2020-04-48 Resolution Appointing James E. Fattorini as the Public Hearing Officer for the Mount Laurel Municipal Utilities Authority

Accounting and Financial

12. Approval of Resolution No. 2020-04-49 Resolution Endorsing Modification of Renewal and Replacement Reserve Fund
13. Discussion Regarding 2020 Appropriation to Mount Laurel Township
14. Discussion of Authority Water & Sewer Budgets
15. Approval of Resolution No. 2020-04-50 Resolution Approving Authority Budget for Water and Sewer Service and Facilities for Fiscal Year from July 1, 2020 to June 30, 2021
16. Treasurer's Report of February 2020 and Payment Plan Status Report for March 2020
17. Requisition #606 in the Amount of **\$686,757.62** for the Accounts Payable Vouchers
18. There are no bills from the Acquisition and Construction List this month
19. Requisition #5005 through #5016 in the Amount of **\$221,563.56** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director

Agenda

April 23, 2020

David Wiest, Finance 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