

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
August 17, 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 July 20, 2023, Regular Meeting

Developments/New Connections

6. Approval of Resolution No. 2023-08-88 Resolution Authorizing the Release of the Maintenance Bond for the Fun Plex Interconnect at Route 38 Project.

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report by Alaimo Associates

Active Projects In Construction

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road
- Water Main Replacement (County Bridge #B4.71)

Active Projects in Design

- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Automatic Transfer Switch Installation, 81 Elbo

Discussion on Engineering Projects by Other Engineering Firms

- 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 2023-08-89

- Potential Litigation
- Litigation

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

Contracts

9. Approval of Resolution No. 2023-08-90 Resolution Approving Change Order No. 1, with a decrease of \$30,735.22, for the Union Mill Pump Station Force Main Replacement Project, MUA Contract No. 2019-02

10. Approval of Resolution No. 2023-08-91 Resolution Approving Change Order No. 2, with a decrease of \$13,800.75, for the Chapel Hall and Trefoil Terrace Water Main Replacement Project, MUA Contract No. 2022-04

11. Approval of Resolution No. 2023-08-92 Resolution Authorizing Release of Maintenance Bond for Hartford Road WPCF Lighting Replacement, MUA Contract No. 2019-07

12. Approval of Resolution No. 2023-08-93 Resolution Authorizing Release of Maintenance Bond for Hartford Road WPCF Piping, Heat Tracing and Insulation Project, MUA Contract No. 2019-04

13. Approval of Resolution No. 2023-08-94 Resolution Authorizing Release of Maintenance Bond for Sewage Pump Site Work, MUA Contract No. 2020-08

Accounting and Financial

Presentation of Updated Fiscal Planning Model

14. Treasurer's Report of June 2023 and Payment Plan Status Report for August 2023

15. Requisition #646 in the Amount of **\$900,328.49** for the Accounts Payable Vouchers

16. There are no payments proposed from the Acquisition and Construction Account

17. Requisition #5917 through #5945 in the Amount of **\$488,698.86** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Rachael Concepcion, Operations Administrative Assistant
William Long, Consulting Engineer
George Morris, Solicitor
Neil Grossman, Financial Advisor
John Francescone, Member
Jim Kehoe, Member
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chair
Carol Murphy, Chair
Public