

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**August 20, 2020**

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 July 16, 2020 Regular Meeting

**Developments/New Connections**

6. Approval of Resolution No. 2020-08-64 Resolution Authorizing Entry Into a Developers Agreement for 123 Creek Road, Mount Laurel Manor Apartments for Authority Endorsement of the Building Permit Release

**Operations**

- COVID-19 update
- 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

- Door and Window Replacements
- Repainting of Elbo Lane WTP Clarifiers
- Redevelopment of Well No. 6

**Discussion on Other Engineering Projects**

- Indigo Drive Water Main Replacement Phase 3

**Closed Session**

7. Motion to enter Executive Closed Session Resolution Number 2020-08-65

- Potential Litigation
- Collective Bargaining Agreement

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

**Contracts**

9. Approval of Resolution No. 2020-08-66 Resolution Approving Change Order No. 1, Contract No. 2020-01, Municipal Wastewater Treatment Plant Sludge Holding Tank Cleaning Sludge, Grit & Rags Removal

10. Approval of Resolution No. 2020-08-67 Resolution Approving Change Order No. 2, St. David Water Main Replacement Phase 2

11. Approval of Resolution No. 2020-08-68 Resolution Approving Award of Contract to RTW Construction, Inc. in the amount of \$187,809.00 for the indigo Driver Water Main Replacement, Phase 3, Contract No. 2020-02

**Accounting and Financial**

12. Approval of Resolution No. 2020-08-69 Resolution Adopting Amended Authority Budget for Fiscal Year from July 1, 2019 to June 30, 2020

13. Treasurer's Report of June 2020 and Payment Plan Status Report for July 2020

14. Requisition #610 in the Amount of **\$1,177,171.12** for the Accounts Payable Vouchers

15. There are no bills from the Acquisition and Construction List

16. Requisition #5069 through #5082 (#5073 intentionally left blank) in the Amount of **\$585,514.41** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director  
David Wiest, Finance Director  
Russell Trice, Operations Engineer

## Agenda

August 20, 2020

Richard Alaimo, Consulting Engineer  
William Long, Consulting Engineer  
Jose Calves, Solicitor  
Cheryl Coco-Capri, Chair  
Dennis Riley, Vice Chair (will be absent from meeting)  
Chris Smith, Secretary  
John Francescone, Member  
Elwood Knight, Member  
Public