

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
December 16, 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 November 18, 2021, Regular Meeting

Developments/New Connections

6. No Developments/New Connections this month

Operations

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

Presentation of Engineer's Status Report

Active Projects In Construction

- Devonshire Pump Station Upgrade
- Hartford Road Primary Clarifier Tank Painting (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- South Church Street Tank Painting
- Redevelopment of Well No. 7

Active Projects in Design

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

- 2022 Pump Station Painting

Future Projects

- Ramblwood Pump Station Valve Replacement

Completed Projects on Maintenance Bond

- Replacement of Briggs Road and Library Force Main Connection (NJWB)
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Pump Station Site Work
- Emergency Shower and Eyewash Facility Installation
- Hartford Road WPCF Filter Press Control Panel Replacements (NJWB)
- Hartford Road WPCF Door Replacement
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6

Discussion on Other Engineering Projects

- 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
- Elbo Lane WTP HVAC replacement – Mott MacDonald
- Ramblewood Generator Replacement

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2021-12-129

- Collective Bargaining Agreement
- Potential Litigation

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

Contracts

9. Approval of Resolution No. 2021-12-130 Resolution Authorizing the Award of a Contract with the New Jersey Manufacturers Insurance Agency in the amount of \$157,015.00 to Provide Worker’s Compensation Insurance Coverage
10. Approval of Resolution No. 2021-12-131 Resolution Authorizing Award of Contract to Eagle Construction Services in the amount of \$1,177,150.00 for the Atrium Pump Station and Hooton Pump Station Upgrades
11. Approval of Resolution No. 2021-12-132 Resolution Approving Change Order No. 2, With an Increase of \$70,952.09, for the East St. Andrews Water Main Replacement – Phase 1 Project – Contract No. 2021-01

12. Approval of Resolution No. 2021-12-133 Resolution Approving Change Order No. 3, With an Increase of \$55,584.00, for the Devonshire Pump Station Upgrade Project – Contract No. 2017-13
13. Approval of Resolution No. 2021-12-134 Resolution Approving Change Order No. 3, With a Reduction of \$24,600.00, for the Door and Window Replacement, Various Building Locations Project – Contract No. 2020-05

Accounting and Financial

14. Approval of Resolution No. 2021-12-135 Resolution Approving Appointment of Public Agency Compliance Officer (P.A.C.O.) for the Mount Laurel Municipal Utilities Authority
15. Approval of Resolution No. 2021-12-136 Resolution Authorizing Settlement and Time Payment Agreement with the Owners of 208 Union Mill Road for a Private Sewer Line Repair
16. Treasurer’s Report of October 2021 and Payment Plan Status Report for November 2021
17. Requisition #626 in the Amount of **\$508,203.23** for the Accounts Payable Vouchers
18. There are no bills from the Acquisition and Construction Bill List
19. Requisition #5506 through #5522 in the Amount of **\$460,346.29** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Chuck Bernheimer, Operations Director
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
Robert Lamilla, Solicitor
John Francescone, Member
Carol Murphy, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public