

**AGENDA**  
**For the Rate Hearing and Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**December 19, 2019**

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.

**Rate Hearing**

1. Presentation of Proposed Rate Schedule
2. Motion to Open the Floor to Public Comment
3. Motion to Close the Public Comment Portion of the Meeting Regarding Rates
4. Motion to Close the Rate Hearing

**Public Comment-General**

5. Request for Comment by Members of the Public

**Minutes**

6. Approval of Minutes for November 21, 2019 Regular Meeting

**Developments/New Connections**

7. Approval of Resolution No. 2019-12-131 Resolution Authorizing Release of the Water and Sewer Performance Bonds for the Wawa Project, 3605 Route 38

**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 Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Hartford Road WPCF Orbal Aerators
- Hartford Road WPCF Lighting Replacement
- Nottingham Way Water Main Replacement
- Saint David Drive Water Main Replacement – Phase 2
- Hartford Road WPCF Plant Laboratory Relocation
- Emergency Shower and Eyewash Facility Installations
- Hartford Road WPCF Filter Press Control Panel Replacements
- Hartford Road WPCF Door Replacements
- Union Mill Farms Force Main Redirection
- Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF

**Closed Session**

8. Motion to enter Executive Closed Session Resolution Number 2019-12-132

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

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

**Contracts**

10. Approval of Resolution No. 2019-12-133 Resolution Authorizing the Award of a Contract with the New Jersey Manufacturers Insurance Agency to Provide Worker's Compensation Insurance Coverage
11. Approval of Resolution No. 2019-12-134 Resolution Approving Change Order No. 2 with a credit in the amount of \$18,809.84 for the Hartford Road Water Pollution Control Facility Door Replacement Project No. 2018-15
12. Approval of Resolution No. 2019-12-135 Resolution Approving Change Order No. 1 with an additional cost of \$8,452.12 for the Hartford Road Water Pollution Control Facility Plant Laboratory Project No. 2018-07
13. Approval of Resolution No. 2019-12-136 Resolution Approving Change Order No. 2 with an additional cost of \$1,566.71, for the Hartford Road Water Pollution Control Facility Warehouse to Vehicle Storage Conversion Project No. 2017-10
14. Approval of Resolution No. 2019-12-137 Resolution Approving the Release of the Maintenance Bond for the Hartford Road Water Pollution Control Facility Pump Station Project No. 2016-14

15. Approval of Resolution No. 2019-12-138 Resolution Authorizing the Rejection of the Emergency Shower and Eyewash Installation Project Following Receipt of Competitive Bids
16. Approval of Resolution No. 2019-12-139 Resolution Approving the Award of the Emergency Repair Work Contract No. 2019-12 (re-bid) to Henkels & McCoy.

**Accounting and Financial**

17. Approval of Resolution No. 2019-12-140 Resolution Approving Appointment of Public Agency Compliance Officer (P.A.C.O.) for the Mount Laurel Municipal Utilities Authority
18. Possible Approval of Resolution No. 2019-12-141 Resolution Approving Revised Fees for Water and Sewer Connections
19. Treasurer's Report of October 2019 and Payment Plan Status Report for November 2019
20. Requisition #602 in the Amount of **\$567,299.40** for the Accounts Payable Vouchers
21. There are no Acquisition and Construction Bills this Month
22. Requisition #4877 through #4895 in the Amount of **\$168,201.36** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director  
David Wiest, Finance Director  
Robert Adler, Operations Engineer  
Russell Trice, Operations Engineer  
Brian Scott, Human Resources Director  
Richard Alaimo, Consulting Engineer  
David Kahn, Consulting Engineer  
Kelly Grant, Solicitor  
Cheryl Coco-Capri, Chair  
John Francescone, Vice Chairman  
Dennis Riley, Secretary  
Public