

**MINUTES OF THE REGULAR MEETING OF THE
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

February 17, 2022

Chairwoman Coco-Capri called the regular meeting of the Mount Laurel Township Municipal Utilities Authority to order at 7:00 p.m. via videoconference. A sign with the call-in information was posted at the Elbo Lane Water Treatment Plant Facility Meeting Room and posted on the Authority's official website.

Those in attendance were:

Cheryl Coco-Capri	Chair
Christopher Smith	Vice Chair
Elwood Knight	Secretary
John Francescone	Member
Carol Murphy	Member

Also in attendance were:

William Long	Consulting Engineer
Dick Alaimo	Consulting Engineer
Anthony LaRosa	GIS Engineer
George Morris	Solicitor
Pamela Carolan	Executive Director
Jonathan Sears	Finance Director
Diane Ordille	Administrative Assistant

Chairwoman Capri announced that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. Annual 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.

Closed Session I

A motion was made by Mr. Smith, seconded by Mr. Francescone, voted on and unanimously approved to pass Resolution 2022-2-13 to close the meeting to discuss Reorganization which is exempt from open meetings under the Sunshine Law, at 7:05 p.m.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Reorganization – SEE CLOSED PORTION OF MEETING

The meeting was re-opened at 7:28 p.m., following a motion made by Mr. Knight, and seconded by Ms. Murphy and with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Public Comment

Neil Borowski was in attendance but did not comment.

Minutes

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board approved the minutes for the January 20, 2022, regular meeting, with affirmative votes from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Annual Appointments

Mr. Smith nominated Ms. Coco-Capri for the position of Chairwoman of the Mount Laurel Township Municipal Utilities Authority and Ms. Murphy seconded same, with unanimous agreement from Ms. Capri, Ms. Murphy, Mr. Smith, Mr. Knight, and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Mr. Knight nominated Mr. Smith for the position of Vice Chairman of the Mount Laurel Township Municipal Utilities Authority and Mr. Francescone seconded same, with unanimous agreement from Ms. Capri, Ms. Murphy, Mr. Smith, Mr. Knight, and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Mr. Francescone nominated Mr. Knight for the position of Secretary of the Mount Laurel Township Municipal Utilities Authority and Ms. Murphy seconded same, with unanimous agreement from Ms. Capri, Ms. Murphy, Mr. Smith, Mr. Knight, and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Knight and seconded by Ms. Murphy, the Board approved Resolution No. 2022-02-14 Resolution Establishing Regular Meetings of the Mount Laurel Township Municipal Utilities Authority, with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board approved Resolution No. 2022-02-15 Resolution Approving Renewal of Mount Laurel MUA 2022 Water Conservation Guidelines, with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith and seconded by Ms. Murphy, the Board approved Resolution No. 2022-02-16 Resolution Designating the Official Newspaper of the Mount Laurel Township Municipal Utilities Authority (**Burlington County Times**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board approved Resolution No. 2022-02-17 Resolution Adopting Cash Management Plan, Including Designation of Depositories and Signatories, with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Ms. Murphy and seconded by Mr. Knight, the Board approved Resolution No. 2022-02-18 Resolution Authorizing the Appointment of Governmental Accountant/Auditor for the Mount Laurel Township Municipal Utilities Authority (**Bowman & Company, LLP**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board approved Resolution No. 2022-02-19 Resolution Authorizing the Appointment of Financial Advisor for the Mount Laurel Township Municipal Utilities Authority (**GB Associates**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board approved Resolution No. 2022-02-20 Resolution Authorizing the Appointment of Bond Counsel for the Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Ms. Murphy and seconded by Mr. Smith, the Board approved Resolution No. 2022-02-21 Resolution Authorizing the Appointment of Solicitor for the Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board approved Resolution No. 2022-02-22 Resolution Authorizing the Appointment of Conflict/Auxiliary Legal Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board approved Resolution No. 2022-02-23 Resolution Authorizing the Appointment of Labor Counsel for the Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith and seconded by Mr. Francescone, the Board approved Resolution No. 2022-02-24 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – NJAWC Rates/Contracts (**Fornaro Francioso, LLC**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board approved Resolution No. 2022-02-25 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters and Agreements (**Fornaro Francioso, LLC**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Ms. Murphy, the Board approved Resolution No. 2022-02-26 Resolution Authorizing the Appointment of Public Hearing Officer for The Mount Laurel Township Municipal Utilities Authority (**Barker, Gelfand, James & Sarvas**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Knight and seconded by Mr. Francescone, the Board approved Resolution No. 2022-02-27 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (**Capehart Scatchard, PA**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Knight and seconded by Ms. Murphy, the Board approved Resolution No. 2022-02-28 Resolution Authorizing the Appointment of Human Resources Trainer for The Mount Laurel Township Municipal Utilities Authority (**Parker McCay, PA**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Knight and seconded by Mr. Smith, the Board approved Resolution No. 2022-02-29 Resolution Authorizing the Appointment of Safety Trainer for the Mount Laurel Township Municipal Utilities Authority (**Certified Health & Safety Services, LLC**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith and seconded by Ms. Murphy, the Board approved Resolution No. 2022-02-30 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority (**Alaimo Group**), with agreement from Ms. Capri, Mr. Smith, Mr. Knight, and Ms. Murphy.

Total votes: 4 ayes, 0 nays, 1 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board approved Resolution No. 2022-02-31 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (**Colliers Engineering & Design - formerly Maser Consulting**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board approved Resolution No. 2022-02-32 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (**Environmental Resolutions, Inc.**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith and seconded by Mr. Francescone, the Board approved Resolution No. 2022-02-33 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (**Mott MacDonald, LLC**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Knight and seconded by Mr. Smith, the Board approved Resolution No. 2022-02-34 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (**Remington & Vernick Engineers**), with agreement from Ms. Capri, Mr. Smith, Mr. Knight, and Ms. Murphy.

Total votes: 4 ayes, 0 nays, 1 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board approved Resolution No. 2022-02-35 Resolution Authorizing the Appointment of Engineering Consultant for GIS Technical Support Services for the Mount Laurel Township Municipal Utilities Authority (**Colliers Engineering & Design – formerly Maser Consulting**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board approved Resolution No. 2022-02-36 Resolution Authorizing the Appointment of MEP Engineer for the Mount Laurel Township Municipal Utilities Authority (**Mott MacDonald, LLC**), with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Mr. Francescone and Ms. Murphy.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Public Comment

Ms. Capri reopened the floor for public comment.
Neil Borowski was in attendance but did not comment.

Developments/New Connections

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2022-02-37 Resolution Authorizing the Reduction of Performance Bonds for the Mount Laurel Manor Apartments/123 Creek Road, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Mr. Smith, and Ms. Murphy.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Operations

COVID-19 Update

Ms. Carolan was happy to report that we have no employees out with Covid.
Mr. Sears noted that interest forgiven since March of 2020 is approximately \$445,000. The Executive Order 246 that established a 6-month grace period for shut offs and interest charges for residential customers is set to expire March 15, 2022.
Mr. Sears stated that there is a plan that is dictated by the State for customers with large past due balances. If the customer agrees to the plan, they can't be charged interest on past due or current balances, if they make the agreed upon payment each and every month.

Water System Summary

Ms. Carolan stated that there were (4) water main breaks since the last meeting.
Ms. Carolan reported that we are in off-peak mode – receiving NJAW via Church Road and Briggs Road interconnections. Still getting water from WMUA and recharging ASR. Recharge is 60 million gallons with a target of 225 million.
Ms. Carolan stated that we received the PFAS results from the extra sampling we're doing from the interconnects and the results are all below the state MCL's.
Ms. Carolan noted that WMUA is in the process of designing the project for treatment at well 5A, but it will be another 17 months before the project is complete and the well is back in service.
Ms. Carolan mentioned that we have a summary of the PFAS sampling data on our website in the water quality section.
Ms. Carolan said we still have 14 public fire hydrants out of service. 2 were repaired and then two additional were put out of service. The fire department is aware, and coordination is taking place regarding which hydrants should be repaired first.

Sewer System Summary

Ms. Carolan mentioned that (5) pumping stations are operating out of normal parameters.
Ms. Carolan reported that there is a problem with a gate actuator for ultraviolet disinfection system at the wastewater treatment plant; it is currently operating in a modified mode. Waiting on supplier to come out and diagnose issue.
Ms. Carolan stated that there was also an issue with the bio-solids handling system, dewatered sludge pump (schwing pump, originally installed in 1996 for \$400,000). The pump and other portions of the

dewatering facility have been on the budget for rehab and we are moving ahead with the planning and design. Total cost to rehab is expected to be approximately \$5 million.

Ms. Carolan reported that there is a new vehicle 49 in service this month.

Miscellaneous

Ms. Carolan also noted that there is an issue at the solar site with inverter number 1. It has been down since February 4th. It will take several weeks to repair. We are having trouble contracting with a maintenance company.

Ms. Murphy asked about the process used to choose which professionals get which projects.

Ms. Carolan responded that staff looks at the skill set for the engineering firms vs the type of project and reaches out for proposals. The proposals are evaluated by staff and the firm with the best price is authorized to proceed with the work.

Presentation of Engineer's Status Report

Mr. Long presented the report.

Active Projects in Construction

Atrium & Hooten Pump Station Upgrades, M-180-347

This project includes electrical and control system replacement and upgrades at both the Atrium and the Hooten Road stations. The Atrium station work will also include pump replacement and replacement of the emergency generator with which also connects to the adjacent Horizon Way Water Booster Station. This project was included in the first loan application for NJIB financing. Construction was originally planned to begin in FY20. On December 16, 2021, a contract in the amount of \$1,177,150.00 was awarded to Eagle Construction Services. A preconstruction meeting was held on January 27, 2022. Currently reviewing shop drawings. Construction scheduled to begin the middle to end of March.

Devonshire Pump Station Upgrade, M-180-353-00, SPS-RR-(E)

This project included a major rehabilitation of the Devonshire Pump Station which was originally constructed in 1977 as part of the Larchmont development. A contract in the amount of \$759,000 was awarded to B & H Contracting, Inc. at the December 2020 meeting. Construction started on April 6, 2021. Project is substantially complete with contractor addressing punch list items. Pump station has been operational but still having issues with the control system. There hasn't been satisfaction with contractors' response so a letter was sent informing that liquidated damages would be assessed if they don't get the control system operational. Working with contractor and Flygt representative so that the control issues can be properly addressed. Meeting on February 10th with Flygt reps and MUA staff. At this point waiting for as-builts and closeout documents.

Hartford Road WPCF Lighting Replacement, M-180-364-001

No change in status. This project was for the replacement of site lighting throughout the plant. Financing via NJIB. A contract in the amount of \$102,040.00 was awarded to ABS Electric, Inc. on September 17, 2020. Construction is complete. Close out documentation to be submitted. No change.

Union Mill Farms Force Main Replacement, M-180-376

This project includes installation of a new force main that will redirect the pump station discharge out of the primary force main in Union Mill Road and into the gravity sewer collection system that discharges to the Holiday Village East Pump Station. Financing will be via the NJIB. Contract No. 2019-02 was awarded to Earle Asphalt Company in the amount of \$409,713.13 during the October 21, 2021 meeting. During the

pre-con meeting on November 16, 2021, the contractor was concerned about material delays. Project scheduled to start the middle of March.

Piping, Heat Tracing, and Insulation Replacement at Hartford Rd WPCF, M-180-378-001, HR-MIS-(H)

No change in status. This project was for the replacement of various heat tracing and insulation that was originally installed on exposed piping at the Hartford Road WPCF when the plant was expanded/upgraded in 1996. This project will be funded via a loan from the NJIB. A contract was awarded to Whitfield Schneider Enterprises in the amount of \$263,000 at the January 21, 2021, meeting. Construction is complete. Close out documentation to be submitted.

Active Projects in Design

Replacement of Part of Library Force Main and Millstream Force Main Connection, M-180-322

The project includes replacing a section of the library force main, beginning at the pump station, through the adjacent wooded area to Route 295. The project includes cleaning and televising the force main crossing under Route 295/NJTP. The project also includes replacement of the connection of the Millstream force main to the force main in Union Mill Rd. Authority directed the start of design and specs for replacement of existing Library main with 10" pipe installation using directional drill method. This has become a priority and design work has been started. Design of the project is 75% complete. TWA application to be submitted for NJDEP approval.

Hartford Road WPCF Orbal Aerator Repairs, M-180-360

This project is for the repair of broken discs and hoods on some of the aerators located on the orbal tank. When the aerators are repaired, the Orbal cell channels will also be cleaned. This project was included in the first loan application for NJIB financing, construction was originally scheduled for FY 2020, bidding in March 2021. Revised plans and specs were revised and resubmitted to NJDEP based NJDEP comments. We are still waiting for NJDEP approval. Advertising is scheduled for March 2022.

Pump Station Monitoring System, M-180-365

This project includes updating of the alarm system at 30 of the Authority's 41 sewage pumping stations. In addition, condition monitoring will be included with the system. The Authority authorized start of design work with a completion of March 5, 2021, which was not met. Financing for this project was originally planned for NJIB bundle #1. Alaimo Group received recommendations from Flygt representatives for upgrades as each pump station. A "jockey" panel will be installed at each station. Alaimo will submit a chart to the Authority showing the existing pump station configurations. Meeting scheduled with Flygt representatives and MUA staff on February 23, 2022.

2022 Pump Station Painting/Corrosion Control, M-180-387

This project will include painting of the interior and exterior of the drywells located at the Devonshire, Lakes and Millstream Pump Stations. The project was advertised in January. Receiving bids on March 10.

Ramblewood Pump Station Valve Replacement

This project includes the replacement of eight (8) gate valves and four (4) check valves within the dry well. Project will require bypass pumping during the pump station shutdown. Advertised and should be in the newspaper February 22, 2022.

Completed Projects on Maintenance Bond

Replacement of Briggs Force Main and Connection and Library Force Main Connection, M-180-322-001

Construction completed on November 16, 2020. The maintenance bond will expire on November 16, 2022.

Hartford Road WPCF, Warehouse to Vehicle Storage Conversion, M-180-354

Construction completed December 17, 2020, and on maintenance bond that expires November 29, 2022.

Hartford Road WPCF Tank Repairs, M-180-355-00, HR-TK-(A)

Construction completed August 19, 2021, and on maintenance bond that expires August 19, 2023.

Hartford Road WPCF Primary Clarifier Tank Repainting, M-180-355-002

Construction completed October 25, 2021 and is on maintenance bond that expires October 25, 2023.

Hartford Road WPCF Roof Replacement and Lightning Protection, M-180-363-1

Construction completed March 1, 2021. The maintenance bond will expire on March 1, 2023.

Saint David Drive Water Main Replacement – Phase 2, M-180-367

Construction is complete effective December 31, 2020; maintenance bond expires on December 31, 2022.

Pump Station Site Work, M-180-371, SPS-B-(B)

Construction completed August 19, 2021, and on maintenance bond that expires August 19, 2023.

Emergency Shower and Eyewash Facility Installation, M-180-372-1

Construction is complete effective February 28, 2021, and on maintenance bond until February 28, 2023.

Hartford Road WPCF Filter Press Control Panel Replacements, M-180-374

Construction completed March 19, 2020, and on maintenance bond until March 19, 2022.

Door and Window Replacement – Various Locations

Construction completed January 27, 2021. Maintenance bond expires January 20, 2024.

Repainting of Elbo Lane Clarifiers, M-180-383

Construction completed on January 27, 2021. Maintenance bond expires January 27, 2023.

Redevelopment of Well #6, M-180-384

Construction completed April 7, 2021. Maintenance bond expires April 7, 2023.

South Church Street Tank Painting M-180-385

Construction completed April 7, 2021. Maintenance bond expires April 7, 2023

Redevelopment of Well No. 7 M-180-386

Construction completed December 10, 2021. Maintenance bond expires December 9, 2023.

Mr. Trice reported on the following projects as they are being designed by firms other than Alaimo Associates:

Force Main Air Release Valves (Engineer: ERI, Inc.)

This project is to rehabilitate several air release valves on the Tricia Meadows, Laurel Ponds and Bridlewood system, and install an additional air release on the Tricia Meadows leg. Contract 2020-06 rebid was awarded to Coastline Construction, LLC in the amount of \$434,500.00 at the October 2021 board meeting. The preconstruction meeting was held on December 3rd and the Notice to Proceed was issued on December 6th. The contract completion time is 90 days; however, the actual start and completion dates will be dependent on material availability and County approvals. Air release valve delivery times are approximately 12 weeks; therefore, construction may not start until sometime in late February, early March.

Shop drawings are under review. Also, the contractor is still waiting to obtain the required County road-opening approvals. Parts expected this week; if they arrive as scheduled, work will begin in March.

East Saint Andrews Drive Water Main Replacement (Engineer: ERI, Inc.)

The directional drilling of the water main under the deteriorated culverts that was authorized last month was completed without any problems. Therefore, all the water main replacement work has been completed and final paving will take place around April 1st. No change.

Sanitary Sewer System Modelling, Capacity Assessment and Master Planning (Engineer: Mott MacDonald)

The flow meters and pressure recorders which were installed in the months of November and December have been removed. Mott MacDonald is currently reviewing and evaluating the data and entering it into the hydraulic model. Once they are satisfied that the hydraulic model is accurately simulating what is actually occurring in the system, they will start analyzing the system and to identify various improvements to alleviate the flow and pressure problems that are occurring. Data has been used on Devonshire connection and Gables/Turnpike pump station project. Report due from Mott MacDonald in next couple of months with findings and recommendations.

Ramblewood Pump Station Generator Replacement (Engineer: Remington & Vernick)

Remington & Vernick have completed the plans and specifications and the contract has been advertised. Accepted bids on February 17. Letter to board to award to Lee-Way Electrical in the amount of \$173,400.00 which was over budget but we're still recommending award.

Elbo Lane WTP HVAC Replacement (Engineer: Mott MacDonald)

Mott MacDonald is continuing to work on the preliminary design. Plant water temperature data was provided so that Mott MacDonald could determine whether it would be cost effective to use plant water to aid the air conditioning process. Still in design.

Chapel Hill Road and Trefoil Terrace Water Main Replacements (Engineer: ERI)

This project includes replacement of ~600' of 8" CLDIP, 42 house services and 2 fire hydrants in Chapel Hill Road, and ~400' of 6" CLDIP, 3 house services and 2 fire hydrants in Trefoil Terrace. Design was recently authorized. No change.

Closed Session

A motion was made by Mr. Knight, seconded by Mr. Francescone voted on and unanimously approved to pass Resolution 2022-02-38 to close the meeting to discuss Potential Litigation, Personnel and Collective Bargaining Agreement which are exempt from open meetings under the Sunshine Law, at 8:30 p.m.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Potential Litigation, Personnel and Collective Bargaining Agreement – SEE CLOSED PORTION OF MEETING

The meeting was re-opened at 8:50 p.m., following a motion made by Mr. Francescone, and seconded by Mr. Smith and with unanimous agreement from Ms. Capri, Mr. Knight, Ms. Murphy, Mr. Smith and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Contracts

Following a motion made by Mr. Francescone and seconded by Mr. Smith, a motion to approve intervention in the New Jersey American Company Water Rate Case, was unanimously approved by the board, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Mr. Smith, and Ms. Murphy
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2022-02-39 Resolution Authorizing Contracts with Certain Approved State Contract Vendors with Contracting Units Pursuant to N.J.S.A. 40A:11-12a, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Mr. Smith, and Ms. Murphy.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Knight and seconded by Ms. Murphy, the Board unanimously approved Resolution No. 2022-02-40 Resolution Authorizing the Termination and Extinguishment of Easement at Block 1204, Lot 4.03 – Mt. Laurel Industrial Park, Inc. with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Mr. Smith, and Ms. Murphy.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2022-02-41 Resolution Approving Award of Contract to Lee-Way Electrical, LLC., in the amount of \$173,400 Following Receipt of Competitive Bids for the Ramblewood Pump Station Emergency Generator Replacement, MUA Contract No. 2021-08, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Mr. Smith, and Ms. Murphy.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2022-02-42 Resolution Approving Acceptance of the Hartford Road WPCF Clarifier Painting Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2021-03, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Mr. Smith, and Ms. Murphy.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Accounting and Financial

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board unanimously approved the Treasurer's Report for December 2021 and Payment Plan Status Report for January 2022, with affirmative votes from Ms. Capri, Ms. Murphy, Mr. Knight, Mr. Smith, and Mr. Francescone.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Requisition #628 in the amount of \$657,595.40 for the accounts payable vouchers, with affirmative votes from Ms. Capri, Ms. Murphy, Mr. Knight, Mr. Smith and Mr. Francescone.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Knight and seconded by Ms. Murphy, the Board unanimously approved Requisition #4562 in the amount of \$45,260.00 from the Acquisition and Construction List, with affirmative votes from Ms. Capri, Ms. Murphy, Mr. Knight, Mr. Smith and Mr. Francescone.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Requisition #5544 through #5565, in the amount of \$256,715.02 from the Renewal and Replacement list with affirmative votes from Ms. Capri, Ms. Murphy, Mr. Knight, Mr. Smith and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Comments:

Ms. Carolan thanked the board for approving non-union raises for 2022.

Mr. Sears commented that a memo on the SCADA system from C. Bernheimer, went home in the preliminary package, in anticipation of a resolution, however, we were under the bid threshold, so a resolution wasn't needed.

Mr. Sears also reported that in April we will go live with the Edmunds billing system for the billing and meter reading although the April billing will still come from AMS. Work orders aka service calls will start in Edmunds in the next couple of months.

Mr. Long thanked the board for Alaimo's reappointment.

Mr. Morris thanked the board for the reappointment and commented that the MUA does so much for the community. It is all behind the scenes, so no one even knows. The progress of the Authority is amazing.

Following a motion made by Mr. Francesone seconded by Mr. Knight, and with unanimous agreement from the members, the meeting was adjourned at 9:08 p.m.