

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

February 18, 2021

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	Secretary
Elwood Knight	Member
John Francescone	Member
Carol Murphy	Member

Also in attendance were:

William Long	Consulting Engineer
Richard Alaimo	Consulting Engineer
George Morris	Solicitor
Carmen Saginario	Labor Attorney
Pamela Carolan	Executive Director
Russell Trice	Operations Engineer
Jonathan Sears	Finance Director
Brian Scott	HR Director
Charles Bernheimer	Operations Director
Theresa Trumbetti	Stenographer

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. Knight, voted on and unanimously approved to pass Resolution 2021-02-09 to close the meeting to discuss Reorganization which is exempt from open meetings under the Sunshine Law, at 7:02 p.m.

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

Reorganization – SEE CLOSED PORTION OF MEETING

The meeting was re-opened at 7:27 p.m., following a motion made by Mr. Francescone, and seconded by Ms. Murphy and with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Ms. Murphy and Mr. Francescone.

Mr. Morris swore in Ms. Carol Murphy as a Member of the Board.

Annual Appointments

Ms. Murphy nominated Ms. Coco-Capri for the position of Chairwoman of the Mount Laurel Township Municipal Utilities Authority and Mr. Smith 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. Smith nominated Mr. Knight for the position of Secretary 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

Public Comment

There was no public in attendance.

Minutes

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board approved the minutes for the January 21, 2021 regular meeting, with affirmative votes from Mr. Francescone, Ms. Capri, Mr. Knight and Mr. Smith. Ms. Murphy abstained from voting.

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

Annual Appointments - continued

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board approved Resolution No. 2021-02-10 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. Smith and seconded by Mr. Francescone, the Board approved Resolution No. 2021-02-11 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. Knight and seconded by Ms. Murphy, the Board approved Resolution No. 2021-02-12 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 Mr. Knight and seconded by Mr. Francescone, the Board approved Resolution No. 2021-02-13 Resolution Designating Depository for the Mount Laurel Township Municipal Utilities Authority (**Wells Fargo Bank**), 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. Francescone, the Board approved Resolution No. 2021-02-14 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**Citizens Bank**), 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. 2021-02-15 Resolution Designating Depository of the Mount Laurel Township Municipal Utilities Authority (**New Jersey Cash Management Fund**), 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. 2021-02-16 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. Knight and seconded by Mr. Smith, the Board approved Resolution No. 2021-02-17 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 Ms. Murphy, the Board approved Resolution No. 2021-02-18 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 Mr. Francescone and seconded by Mr. Knight, the Board approved Resolution No. 2021-02-19 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 Ms. Murphy and seconded by Mr. Smith, the Board approved Resolution No. 2021-02-20 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. Knight and seconded by Mr. Francescone, the Board approved Resolution No. 2021-02-21 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 Ms. Murphy and seconded by Mr. Francescone, the Board approved Resolution No. 2021-02-22 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. Knight and seconded by Mr. Smith, the Board approved Resolution No. 2021-02-23 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. Knight and seconded by Ms. Murphy, the Board approved Resolution No. 2021-02-24 Resolution Authorizing the Appointment of Special Counsel Services for the Mount Laurel Township Municipal Utilities Authority – Water Supply Matters and Agreements (**McManimon Scotland Baumann, 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. Francescone, the Board approved Resolution No. 2021-02-25 Resolution Authorizing the Appointment of Certified Laboratory Services for the Mount Laurel Township Municipal Utilities Authority (**Garden State Laboratories, 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. Knight and seconded by Ms. Murphy, the Board approved Resolution No. 2021-02-26 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 Ms. Murphy and seconded by Mr. Francescone, the Board approved Resolution No. 2021-02-27 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. Smith, the Board approved Resolution No. 2021-02-28 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 Francescone and seconded by Mr. Knight, the Board approved Resolution No. 2021-02-29 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. Francescone and seconded by Mr. Knight, the Board approved Resolution No. 2021-02-30 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 Smith and seconded by Ms. Murphy, the Board approved Resolution No. 2021-02-31 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

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board approved Resolution No. 2021-02-32 Resolution Authorizing the Appointment of Consulting Engineer for the Mount Laurel Township Municipal Utilities Authority (**Alaimo Group**), 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. 2021-02-33 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. Knight and seconded by Ms. Murphy, the Board approved Resolution No. 2021-02-34 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. 2021-02-35 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 Ms. Murphy and seconded by Mr. Smith, the Board approved Resolution No. 2021-02-36 Resolution Authorizing the Appointment of Conflict Auxiliary Engineer for the Mount Laurel Township Municipal Utilities Authority (**Remington & Vernick Engineers**), 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. 2021-02-37 Resolution Approving Renewal of Mount Laurel MUA 2021 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

Developments/New Connections

No Developments/New Connections.

Operations

COVID-19 Update

Ms. Carolan noted that the workforce remains split into teams working at either regular locations or at satellite locations – some are working from home or in isolation at MUA locations as recommended by the CDC guidelines. There is no one in quarantine at this time.

Mr. Sears reminded that late fees cannot be charged until 3/15/21.

Mr. Sears also noted we are at 92.3% collected of \$1.39 million billed and we have forgiven \$198,562 in interest charges.

Water System Summary

Ms. Carolan reported that there were 3 water system leaks since the last meeting, all on private parts of the water system.

Ms. Carolan said that the mystery leak on Woolman's Drive was located. It was the service line at 104 Masonville Road and took over a month to find – it has been repaired and the homeowner will receive a bill.

Ms. Carolan added that we are still repairing hydrants 144 of 220 with issues have been repaired.

Ms. Carolan presented the 2020 water supply summary chart to the Board which illustrates the total volume sent to customers and sources.

Ms. Carolan noted that the Elbo Lane plant is operating only 1 well and that most of our present water supply is coming from NJAWC. We are recharging the ASR – 36MG is newly recharged and we have 72MG stored for 2021 so far.

Mr. Bernheimer noted that we used all our allocation for 2020 and met both Willingboro and Evesham contract obligations.

Mr. Bernheimer re-capped the PFAS summary that was given to the Board and noted that we continue to communicate with Willingboro as well as attend their monthly Board meetings to ensure we have the most recent information regarding the sample results from their system, specifically the facility that currently exceeds the 4-quarter rolling average.

Sewer System Summary

Ms. Carolan reported that 3 pump stations are operating outside of normal parameters.

Ms. Carolan said that sewer crews are cleaning out sewer easements.

Ms. Carolan also said there were issues with emergency generators at the main plant and Laurelwood pumping station but both are now functioning.

Ms. Carolan noted that the ICP instrument at the main laboratory was purchased new in 2007 and now needs \$30K worth of work; replacement was in the 2023 budget but may have to be moved up a year.

Presentation of Engineer's Status Report

Mr. Long presented the report.

Active Projects in Construction

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

This project included replacement of Briggs Road force main from the pump station to the connection to the primary force main on Union Mill Road, and replacement of the Library force main connection to the primary. Financing is via the NJ Infrastructure Bank (NJIB). A contract was awarded to Pioneer Pipe Contractors, in the amount of \$780,050.00 on May 21, 2020. Construction is now complete. Final close-out is anticipated in March.

Devonshire Pump Station Upgrade, M-180-353

This project includes a major rehabilitation of the Devonshire Pump Station. It is sized to accommodate future connections from existing commercial and residential properties currently on septic systems located on or near Creek Road in Rancocas Woods.

A contract in the amount of \$759,000 was awarded to B & H Contracting, Inc. at the December 2020 meeting. Construction is scheduled to start on April 1, 2021. Shop drawings are being reviewed.

Hartford Road WPCF Tank Repairs, M-180-355-1

This project includes rehabilitation of the 2 primary clarifiers, secondary clarifier No. 2 and the sludge thickener tank at the sewage treatment plant. New clarifier drives, sludge and scum collection equipment, bar screens, electrical equipment, valves and other associated equipment or devices will be rehabilitated or replaced. Financing is via the NJIB. A contract in the amount of \$1,882,000 was awarded to BR Welding, Incorporated, on August 15, 2019. Change Order No. 1 in the amount of \$12,232.66 was approved by the Authority during the April 2020 meeting and was also approved by NJDEP. New contract total is \$1,894,232.66. Change Order No. 2 for \$0 was approved by the Authority in June 2020 and extends the completion date by 125 days to October 31, 2020, following supply chain issues related to the State of Emergency.

Construction is ongoing on the secondary clarifier and the project is 80% complete overall. Primary Clarifier No. 1 and Primary Clarifier No. 2 punch list items to be completed.

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

This project included the replacement of roofs on five (5) buildings and lightning protection at the WPCF. Financing is via the NJIB 1. The Authority awarded Contract No. 2018-17 to JH Williams Enterprises in the amount of \$360,500.00. Construction is now complete. Final closeout documentation and as-builts submitted.

Hartford Road WPCF Lighting Replacement, M-180-364

This project is for the replacement of site lighting throughout the plant. A contract in the amount of \$102,040.00 was awarded to ABS Electric, Inc. on September 17, 2020. Construction is 10% complete. Lighting heads replaced on three fixtures, new poles to be delivered at the end of February.

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

No change in status. This project included the replacement of approximately 2,100 LF of 8” and 6” water main. Contract 2019-13 was awarded on March 26, 2020 to the Pioneer Pipe Contractors in the amount of \$523,526.00. The water mains and service connections have been installed and road restoration completed. Project 95% complete. Contractor to complete punch list items, closeout documents to be submitted.

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

This project included the installation/replacement of emergency shower and eyewash equipment at 6 locations as required by current regulations. The Authority awarded Contract 2018-18 to Whitfield Schneider Enterprises, Inc. in the amount of \$193,100.00 on March 26, 2020. Construction is complete. Closeout documentation submitted, maintenance training to be scheduled.

Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF, M-180-378

This project is 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 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. A preconstruction meeting is scheduled for February 19, 2021.

Door and Window Replacement – Various Locations, M-180-382

No change in status. This project includes the replacements of doors and windows at various locations including Hartford Road WPCF, two (2) pump stations, 1201 South Church Street, and the Ark Road

Booster Station. Contract 2020-05 was awarded to WJ Gross, Inc. in the amount of \$222,870.00 in November 2020. Construction is scheduled to begin in April 2021. A preconstruction meeting was held on December 9, 2020. Shop drawings are being reviewed.

Repainting of Elbo Lane Clarifiers, M-180-383

This project included blasting and painting all the metal surfaces below and above the typical water surface elevation for both clarifiers at the Elbo Lane Water Treatment Plant. Contract 2020-03 in the amount of \$189,700.00 was awarded to Brave Industrial Painting, LLC on September 17, 2020. Construction is complete, final documentation submitted.

Redevelopment of Well #6, M-180-384

This project includes removal of the existing pump and internal piping, redeveloping the well (cleaning the casing/screen) and installing the pump and internal piping. The replacement material will come for Authority stock. The existing equipment will be rehabilitated and returned to the Authority for use in future projects.

Contract 2020-04 in the amount of \$87,130 to A.C. Schultes, Incorporated on September 17, 2020. Construction started on November 5, 2020 with a work around of the failed VFD. Construction is on-going and is 90% complete.

Active Projects in Design

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

No change in status. 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 Tour 295/NJTP. The project also includes replacement of the connection of the Millstream force main to the force main in Union Mill Rd. Engineer's estimates were submitted to the Authority for consideration of routing of the Library force main.

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 scheduled to begin in FY20. Plans and specifications were submitted to the Authority for review. The TWA application was sent to NJDEP.

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

No change in status. Project to be bid in March 2021. 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. Design is on-going. This project was included in the first loan application for NJIB financing, construction was originally scheduled for FY 2020.

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 will not be met. Design is ongoing.

Pump Station Site Work, M-180-371

This project includes improvements at three pumping stations: Timbercrest, East Gate and Ethel Lawrence. The work includes replacement of gates, fencing, relocation of driveways and asphalt paving. The project was advertised, bids to be received March 11, 2021.

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

This project will include 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. The Authority recently decided not to replace the adjacent blow off manhole. A buried plug valve will be installed in the new main at the approximate location of the existing manhole. Financing will be via the NJIB.

Plans were submitted to the Authority for review with comments received from the Authority. Plans are being revised to address the comments. Specifications were submitted to the Authority for review.

Hydro Power Feasibility Study, M-180-381

No change in status. The study is ongoing. The Authority has requested the 2009 Hydro Power Feasibility Study be updated. A review of the available hydro turbine technologies is being conducted and the construction, O&M and subsidy costs are being updated.

Church Street Water Tank Painting, M-180-385

This project will include blasting and painting of all interior surfaces and power wash, power tool clean and overcoat all exterior surfaces. In addition, an improved safety system will be installed including a handrail system, cable safety system and secure ladder gate. Project is advertised, bids to be received March 11, 2021.

Future Projects

Nottingham Way Water Main Replacement, M-180-366

This project includes the replacement of approximately 500 LF of 6" water main. Survey work has been completed. Project schedule is dependent on the frequency of future water main breaks.

Completed Projects on Maintenance Bond

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

Contract 2017-10 was deemed substantially complete on December 17, 2020. The maintenance bond will expire on November 19, 2021.

85 Elbo Lane Generator Replacement, M-180-362

Construction completed February 28, 2019 and on maintenance bond that expires February 28, 2021.

Hartford Road WPCF Plant Laboratory, M-180-370

Contract 2018-07 was deemed substantially complete on December 17, 2020. The maintenance bond will expire on November 19, 2021.

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

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

Hartford Road WPCF Door Replacement, M-180-375

Construction completed January 7, 2020 and maintenance bond expires January 7, 2022.

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

Indigo Drive Water Main Replacement Phase 3 (Engineer: ERI, Inc.)

The scope of the project includes replacement of the existing water main and house services from Hydrangea to the end of the cul-de-sac. The roadway will be milled and paved from curb to curb. A contract

in the amount of \$187,809.00 was awarded to RTW Construction, Inc at the August 2020 meeting. Construction has commenced. Water services are scheduled to for transfer next week.

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

The scope of the project includes rehabilitation of air relief valves on the high-pressure sanitary sewer force main and addition of air release valve vaults at other locations on the high-pressure force main. Plans were recently submitted to the Authority for review and approval. Project should be advertised for bid in the spring and awarded in the summer.

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

This project includes the replacement of approximately 900 LF of 10” water main on E. St. Andrews Dr. and an upgrade of approximately 400 LF of 4” water main to 6” on Pebblebrook Lane. The project is currently in design an is scheduled for construction in July 2021.

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

The kick-off and progress meetings have taken place. Plans are currently to install 22 flow meters at Authority PS in March and record flow for 2 months. Then the primary force main hydraulic model will be developed.

Hartford Road WFCF-Dewatered Sludge Conveyance Equipment and Belt Press Evaluation (Engineer: Colliers Engineering & Design-formerly Maser Consulting)

A kick-off meeting is scheduled for tomorrow.

Closed Session II

A motion was made by Mr. Francescone, seconded by Mr. Knight, voted on and unanimously approved to pass Resolution 2021-02-38 to close the meeting to discuss Security Measures, Regulatory Matters, Litigation and Potential Litigation, Personnel and Collective Bargaining Agreement which are exempt from open meetings under the Sunshine Law, at 8:23 p.m.

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

Security Measures, Regulatory Matters, Litigation and Potential Litigation, Personnel and Collective Bargaining Agreement – SEE CLOSED PORTION OF MEETING

The meeting was re-opened at 8:41 p.m., following a motion made by Mr. Knight, and seconded by Mr. Francescone and with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Ms. Murphy and Mr. Francescone.

Mr. Saginario left the meeting at this time.

Contracts

Following a motion made by Mr. Francescone and seconded by Ms. Murphy, the Board unanimously approved Resolution No. 2021-02-39, Resolution Authorizing Entry into a Shared Services Agreement with the Township of Mount Laurel to Provide Lawn Maintenance Services for the Mount Laurel Township Municipal Utilities Authority in the amount of \$73,368.00, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

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

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2021-02-40, Resolution Authorizing Entry into a Shared Services Agreement

with the Mount Laurel Township Fire Department to Apply for a LEAP Challenge Grant, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

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

Following a motion made by Mr. Francescone and seconded by Ms. Murphy, the Board unanimously approved Resolution No. 2021-02-41, Resolution Approving Change Order No. 1, Contract No. 2020-03, Painting of Elbo Lane WTP Clarifiers, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

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

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2021-02-42, Resolution Approving Acceptance of Painting of Elbo Lane WTP Clarifiers Project, MUA Contract No. 2020-03, and Initiating the Two-Year Maintenance Period, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

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

Accounting and Financial

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2021-02-43, Resolution Authorizing the naming of Jonathan Sears as Finance Director for the Mount Laurel Township Municipal Utilities Authority, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Mr. Riley, and Mr. Smith.

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

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved the Treasurer's Report for December 2020 and Payment Plan Status Report for January 2021, with affirmative votes from Ms. Capri, Mr. Smith, Ms. Murphy, 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 Mr. Smith, the Board unanimously approved Requisition #616 in the amount of \$882,023.17 for the accounts payable vouchers, with affirmative votes from Ms. Capri, Mr. Smith, Ms. Murphy, Mr. Knight, and Mr. Francescone.

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 Requisition #4560 in the amount of \$7,937.60 from the Acquisition and Construction List, with affirmative votes from Ms. Capri, Mr. Smith, Ms. Murphy, 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 unanimously approved Requisition #5243 through #5260, in the amount of \$521,996.29 from the Renewal and Replacement list with affirmative votes from Ms. Capri, Mr. Smith, Ms. Murphy, Mr. Knight and Mr. Francescone.

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

Comments:

Mr. Sears said he will present the proposed FY22 budget at the April meeting.

Following a motion made by Mr. Smith seconded by Mr. Knight, and with unanimous agreement from the members, the meeting was adjourned at 8:52 p.m.