

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
November 16, 2023

1. Call to Order
2. Roll Call
3. Chairwoman Murphy 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
5. Approval of Resolution No. 2023-11-119 Resolution Acknowledging Retirement of Brian Scott with 34 Years of Service.

Minutes

6. Approval of Minutes for October 19, 2023, Regular Meeting

Developments/New Connections

7. No Developments or New Connections this month

Operations

- Water System Summary
- Wastewater System Summary
- Underdrain System Summary

Presentation of Engineer's Status Report by Alaimo Associates

Active Projects In Construction

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road
- Water Main Replacement (County Bridge #B4.71)

Active Projects in Design

- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Automatic Transfer Switch Installation, 81 Elbo
- Well No. 4 Redevelopment

Discussion on Engineering Projects by Other Engineering Firms

- Sewer Master Plan – Mott MacDonald
- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Chapel Hill Road and Trefoil Terrace Water Main Replacement - ERI
- Partial Replacement of Tricia Meadows Force Main Replacement – ERI
- Hartford Road WPCF Headworks Evaluation - Mott MacDonald

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2023-11-120
 - Potential Litigation
 - Litigation

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

Contracts

10. Approval of Resolution No. 2023-11-121 Resolution Authorizing the Release of Maintenance Bond for the Door and Window Replacement, Various Locations, MUA Contract No. 2020-05
11. Approval of Resolution No. 2023-11-122 Resolution Approving the Award of Well No. 4 Redevelopment to A.C. Schultes, Inc. in the amount of \$117,600.00, MUA Contract No. 2023-10
12. Approval of Resolution No. 2023-11-123 Resolution Authorizing the Mount Laurel Municipal Utilities Authority to Enter into a Cooperative Pricing Agreement with the Camden County Educational Services Commission
13. Approval of Resolution No. 2023-11-124 Resolution Authorizing Agreement with AEP Energy, Inc. to Supply Electric Service for the Mount Laurel Township Municipal Utilities Authority from November 7, 2023 to November 7, 2027

Accounting and Financial

Discussion of Rates

14. Approval of Resolution No. 2023-11-125 Resolution Concerning Reviewing of Annual Audit Report
15. Approval of Resolution No. 2023-11-126 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year Ending June 30, 2023

16. Approval of Resolution No. 2023-11-127 Resolution Approving to Increase the Fixed Asset Limit Threshold as Defined in N.J.A.C 5:30-5.6
17. Treasurer's Report of September 2023 and Payment Plan Status Report for November 2023
18. Requisition #649 in the Amount of \$1,452,543.52 for the Accounts Payable Vouchers
19. There are no payments proposed from the Acquisition and Construction Account
20. Requisition #5996 through #6012 in the Amount of \$146,617.25 from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
George Morris, Solicitor
James Kehoe, Member
John Francescone, Member
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chair
Carol Murphy, Chair
Public