

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**January 16, 2020**

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.

**Public Comment-General**

5. Request for Comment by Members of the Public

**Minutes**

6. Approval of Minutes for December 19, 2019 Public Rate Hearing and Regular Meeting
7. Approval of Resolution No. 2020-01-01 Resolution Approving Release Certain Closed Session Authority Board Meeting Minutes from Months of July 2018 Through June 2019

**Developments/New Connections**

8. No Developments/New Connections this month

**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 Roof Replacement and Lightning Protection
- Hartford Road WPCF Lighting Replacement

- Nottingham Way Water Main Replacement
- Saint David Drive Water Main Replacement – Phase 2
- Emergency Shower and Eyewash Facility Installations
- Hartford Road WPCF Filter Press Control Panel Replacements
- Union Mill Farms Force Main Redirection
- Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF

**Closed Session**

9. Motion to enter Executive Closed Session Resolution Number 2020-01-02

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

10. Motion to Return to **Open Session**

**Contracts**

11. Approval of Resolution No. 2020-01-03 Resolution Authorizing the Award of a Contract with Met Life Financial Company to Provide Dental Insurance Coverage Effective February 1, 2020
12. Approval of Resolution No. 2020-01-04 Resolution Authorizing the Award of a Contract with Met Life Insurance Company to Provide Life, Accidental Death and Dismemberment, and Long-Term Disability Insurance Coverage Effective February 1, 2020
13. Approval of Resolution No. 2020-01-05 Resolution Approving Acceptance of Hartford Road WPCF Door Replacement Project and Initiating the Two-Year Maintenance Period for Contract No. 2018-15

**Accounting and Financial**

14. Treasurer's Report of November 2019 and Payment Plan Status Report for December 2019
15. Requisition #603 in the Amount of **\$821,503.33** for the Accounts Payable Vouchers
16. Requisition #4552 through #4554 in the Amount of \$16,671.80 from the Acquisition and Construction List
17. Requisition #4896 through #4940 in the Amount of **\$221,077.56** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director

## Agenda

January 16, 2020

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  
Chris Smith, Member  
Elwood Knight, Member  
Public