

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
January 18, 2024

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

Minutes

5. Approval of Minutes for December 21, 2023, Regular Meeting
6. Approval of Resolution No. 2024-01-01 Resolution Approving Release of Certain Closed Session Authority Board Meeting Minutes from Months of July 2022 Through June 2023

Developments/New Connections

7. Approval of Resolution No. 2024-01-02 Resolution Authorizing the Reduction of Water and Sewer Performance Bonds Posted for Haddon Point Apartment Complex

Operations

- Water System Summary
- Wastewater 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)
- Well No. 4 Redevelopment

Active Projects in Design

- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Automatic Transfer Switch Installation, 81 Elbo

Discussion on Engineering Projects by Other Engineering Firms

- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Partial Replacement of Tricia Meadows Force Main Replacement – ERI
- Cornwallis Drive and Carteret Court Water Main Replacement - ERI

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2024-01-03

- Potential Litigation
- Litigation

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

Contracts

10. Approval of Resolution No. 2024-01-04 Resolution Award Bid for Lease Space for the Installation of Antennas and Related Equipment at the Fostertown Road Water Storage Tank, MUA Contract No. 2023-08 Re-Bid

11. Approval of Resolution No. 2024-01-05 Resolution Approving Change Order No. 3 with an Increase in the amount of 23,495.00 for the Hartford Road Air Release Valve Replacement & Pike Road Isolation Valve Removal Project, MUA Contract No. 2022-14

12. Approval of Resolution No. 2024-01-06 Resolution Authorizing the Award of a Contract with Met Life Financial Company to Provide Dental Insurance Coverage Effective February 1, 2024

13. Approval of Resolution No. 2024-01-07 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, 2024

Accounting and Financial

14. Treasurer's Report of November 2023 and Payment Plan Status Report for January 2024

15. Requisition #651 in the Amount of **\$195,793.12** for the Accounts Payable Vouchers

16. There are no payments proposed from the Acquisition and Construction Account

17. Requisition #6025 through #6040 in the Amount of **\$500,193.27** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Rachael Concepcion, Employee Engagement/Safety
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

18. Motion to Adjourn