

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
January 19, 2023

1. Call to Order
2. Roll Call
3. 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

4. Request for Comment by Members of the Public

Minutes

5. Approval of Minutes for December 15, 2022
6. Approval of Resolution No. 2023-01-01 Resolution Approving Release of Certain Closed Session Authority Board Meeting Minutes from Months of July 2021 Through June 2022

Developments/New Connections

7. No Developments or New Connections this month

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

Active Projects In Construction

- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Well #3 Redevelopment

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road
- Water Main Replacement (County Bridge #B4.71)
- Automatic Transfer Switch Installation

Discussion on Other Engineering Projects

- East Saint Andrews Drive Water Main Replacement, Phase 1- ERI
- Sewer Master Plan – Mott MacDonald
- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Equipment Replacement – Colliers Engineering
- Chapel Hill Road and Trefoil Terrace Water Main Replacement - ERI
- Partial Replacement of Tricia Meadows Force Main - ERI

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2023-01-02
 - Potential Litigation
 - Litigation

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

Operations Continued

10. Motion regarding Potential Legal Action

Contracts

11. Approval of Resolution No. 2023-01-03 Resolution Authorizing the Award of a Contract with Met Life Financial Company, in the amount of \$62,164.00, to Provide Dental Insurance Coverage Effective February 1, 2023
12. Approval of Resolution No. 2023-01-04 Resolution Authorizing the Award of a Contract with Met Life Insurance Company, in the amount of \$24,803.00 to Provide Life, Accidental Death and Dismemberment, and Long-Term Disability Insurance Coverage Effective February 1, 2023
13. Approval of Resolution No. 2023-01-05 Resolution Approving Release of Maintenance Bond for Painting of Elbo Lane Clarifiers, MUA Contract No. 2020-03
14. Approval of Resolution No. 2023-01-06 Resolution Approving Change Order No. 2 with an Increase in the amount of \$131,715.00, for the Hartford Road WPCF Orbal Aerator Repair Project, MUA Contract No. 2018-03

Accounting and Financial

15. Motion to Intervene in the NJAWC Proposed New Rate for the Replacement of their Customers Lead Service Lines
16. Treasurer’s Report of November 2022 and Payment Plan Status Report of January 2023

17. Requisition #639 in the Amount of \$615,046.91 for the Accounts Payable Voucher's Bill List
18. There are no bills from the Acquisition & Construction Bill List
19. Requisition #5772 through #5790 in the Amount of \$375,760.80 from the Renewal & Replacement Bill List

Comments

Pamela Carolan, Executive Director
Russell Trice, Operations Engineer
Charles Bernheimer, Operations Director
Brian Scott, Human Resources Director
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
Alexis Smith, Solicitor
Carol Murphy, Member
John Francescone, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public