

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
January 21, 2021

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 17, 2020 Regular Meeting
6. Approval of Resolution No. 2021-01-01 Resolution Approving Release of Certain Closed Session Authority Board Meeting Minutes from Months of July 2019 Through June 2020

Developments/New Connections

7. No Development/New Connections

Operations

- COVID-19 update
- Water System Summary
- Wastewater System Summary
 - Township Underdrains

Presentation of Engineer's Status Report

- Replacement of Briggs Road Force Main and Connection and Library Force Main Connection
- Hartford Road – Marne Highway Force Main Connection Replacement
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Tank Repairs
- Hartford Road WPCF Roof Replacement and Lightning Protection
- Hartford Road WPCF Lighting Replacement
- Saint David Drive Water Main Replacement – Phase 2
- Emergency Shower and Eyewash Facility Installations
- Door and Window Replacement- Various Locations
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6

- Library Pump Station Force Main Replacement and Millstream Force Main Connection
- Atrium Pump Stations and Hooton Pump Station Upgrades
- Hartford Road WPCF Orbal Aerator Repairs
- Pump Station Monitoring System
- Pump Station Site Work
- Union Mill Farms Pump Station Force Main Replacement
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF
- Hydro Power Feasibility Study
- Church Street Water Tank Painting
- Nottingham Way Water Main Replacement
- East Saint Andrews Drive Water Main Replacement
- Hartford Road WPCF Warehouse to Garage Conversion (NJWB)
- 85 Elbo Lane Generator Replacement
- Hartford Road WPCF Plant Laboratory (NJWB)
- Hartford Road WPCF Filter Press Control Panel Replacements
- Hartford Road WPCF Door Replacement

Discussion on Other Engineering Projects

- Indigo Drive Water Main Replacement Phase 3
- Force Main Air Relief Valves

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2021-01-02
 - Potential Litigation
 - Collective Bargaining Agreement

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

Contracts

10. Approval of Resolution No. 2021-01-03 Resolution Authorizing the Mount Laurel Township Municipal Utilities Authority to Name Core and Main as Proprietary Use Distributer for Kennedy Hydrant Parts
11. Approval of Resolution No. 2021-01-04 Resolution Authorizing the Award of a Contract Following Competitive Bids to Whitfield Schneider Enterprises for the Heat Tracing and Insulation Project at Hartford WPCF in the Amount of \$263,000.00
12. Approval of Resolution No. 2021-01-05 Resolution Authorizing the Award of a Contract with Met Life Financial Company to Provide Dental Insurance Coverage Effective February 1, 2021
13. Approval of Resolution No. 2021-01-06 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, 2021

Accounting and Financial

14. Approval of Resolution No. 2021-01-07 Resolution Regarding Corrective Action Plan Adopted in Response to Annual Audit Report for Fiscal Year Ending June 30, 2020
15. Approval of Resolution No. 2021-01-08 Resolution Concerning Reviewing of Annual Audit Report
16. Treasurer's Report of November 2020 and Payment Plan Status Report for December 2020
17. Requisition #615 in the Amount of \$478,822.16 for the Accounts Payable Vouchers
18. There are no bills from the Acquisition and Construction List
19. Requisition #5209 through #5242 in the Amount of \$635,189.13 from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Brian Scott, Human Resources Director
William Long, Consulting Engineer
Dick Alaimo, Consulting Engineer
George Morris, Solicitor
Carmen Saginario, Labor Attorney
Cheryl Coco-Capri, Chair
Dennis Riley, Vice Chair
Chris Smith, Secretary
John Francescone, Member
Elwood Knight, Member
Assem. Carol Murphy – Future Board Member
Public