

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
July 15, 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 June 17, 2021 Regular Meeting

Developments/New Connections

6. No Developments/New Connections this month

Operations

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

Presentation of Engineer's Status Report

Active Projects In Construction

- Devonshire Pump Station Upgrade
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- Pump Station Site Work
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- South Church Street Tank Painting

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Stations and Hooton Pump Station Upgrades (NJWB)
- Hartford Road WPCF Primary Clarifier Tank Painting (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Pump Station Monitoring System
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Hydro Power Feasibility Study

- Redevelopment of Well No. 7

Future Projects

- Nottingham Way Water Main Replacement

Completed Projects on Maintenance Bond

- Replacement of Briggs Road and Library Force Main Connection (NJWB)
- Hartford Road WPCF Warehouse to Garage Conversion (NJWB)
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Hartford Road WPCF Plant Laboratory (NJWB)
- Emergency Shower and Eyewash Facility Installation
- Hartford Road WPCF Filter Press Control Panel Replacements (NJWB)
- Hartford Road WPCF Door Replacement
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6

Discussion on Other Engineering Projects

- Indigo Drive Water Main Replacement Phase 3 – Environmental Resolutions, Inc. (ERI)
- Force Main Air Release Manhole Rehabilitation and Installation- ERI
- East Saint Andrews Drive Water Main Replacement- ERI
- Sanitary Sewer System Modeling, Capacity Assessment and Master Planning- Mott MacDonald
- Hartford Road WPCF- Dewatered Sludge Conveyance Equipment and Belt Press Evaluation- Colliers Engineering & Design (formerly Maser Consulting)

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2021-07-86

- Potential Litigation
- Collective Bargaining Agreement

8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2021-07-87 Resolution Approving Change Order No. 2, with an increase of \$6,885.81, for the Hartford Road WPCF Piping Heat Tracing and Insulation Project, MUA Contract No. 2019-04
10. Approval of Resolution No. 2021-07-88 Resolution Authorizing Release of Maintenance Bond for 2018 Sanitary Sewer Lining Project, MUA Contract No. 2018-12
11. Approval of Resolution No. 2021-07-89 Resolution Approving Award of Contract to Allied Painting, Inc., in the Amount of \$325,000.00 for the Hartford Road WPCF Primary Clarifier Painting, MUA Contract No. 2021-03

12. Approval of Resolution No. 2021-07-90 Resolution Approving Award of Contract to Earle Asphalt Company, in the amount of \$400,213.00, for the E. Saint Andrews Water Main Replacement Project, MUA Contract No. 2021-01

Accounting and Financial

13. Treasurer's Report of May 2021 and Payment Plan Status Report for June 2021
14. Requisition #621 in the Amount of \$322,441.69 for the Accounts Payable Vouchers
15. There are no bills from the Acquisition and Construction Bill List
16. Requisition #5389 through #5420 in the Amount of \$463,007.02 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
Theresa Trumbetti, Stenographer
John Francescone, Member
Carol Murphy, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public