

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

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 18, 2020 Regular Meeting

**Developments/New Connections**

6. Approval of Resolution No. 2020-07-57 Resolution Authorizing Water and Sewer Performance Bond Release for Project No. M-181-201-601, Express Tree Service, 344 Texas Avenue, Mount Laurel
7. Approval of Resolution No. 2020-07-58 Resolution Authorizing Water and Sewer Performance Bond Release for Project No. M-181-201-906, Chase Bank, 3047 Route 38, Mount Laurel
8. Approval of Resolution No. 2020-07-59 Resolution Authorizing the Release of the Performance Bond Posted by Bancroft Neurohealth, Inc.

**Operations**

- COVID-19 update
- 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 Tank Repairs
- Hartford Road WPCF Orbal Aerators

- 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
- 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
- Door and Window Replacements
- Repainting of Elbo Lane WTP Clarifiers

Other Projects

- Indigo Drive Water Main Replacement Phase 3

**Closed Session**

9. Motion to enter Executive Closed Session Resolution Number 2020-07-60

- Potential Litigation
- Collective Bargaining Agreement

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

**Contracts**

11. Approval of Resolution No. 2020-07-61 Resolution Approving Change Order No. 1, Contract No. 2018-10, HRWPCF Filter Press Control Panel Replacement

12. Approval of Resolution No. 2020-07-62 Resolution Approving Acceptance of HRWPCF Filter Press Control Panel Replacement Project and Initiating the two-Year Maintenance Period

13. Approval of Resolution No. 2020-07-63 Resolution Approving Change Order No. 1, Contract No. 2019-13, St. David Drive Water Main Replacement

**Accounting and Financial**

14. Treasurer's Report of May 2020 and Payment Plan Status Report for June 2020

15. Requisition #609 in the Amount of **\$289,114.96** for the Accounts Payable Vouchers

16. There are no bills from the Acquisition and Construction List

17. Requisition #5042 through #5068 in the Amount of **\$425,435.89** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director  
David Wiest, Finance Director  
Russell Trice, Operations Engineer

## Agenda

July 16, 2020

Richard Alaimo, Consulting Engineer  
Bill Long, Consulting Engineer  
Jose Calves, Solicitor  
Cheryl Coco-Capri, Chair  
Dennis Riley, Vice Chair  
Chris Smith, Secretary  
John Francescone, Member  
Elwood Knight, Member  
Public