

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**July 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 June 20, 2024, Regular Meeting

**Developments/New Connections**

6. No Developments/New Connections

**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 & Isolation Valve Removal at Pike Road
- Water Main Replacement-Hainesport Mt. Laurel Rd (County Bridge #B4.71)
- Well No. 4 Redevelopment

**Active Projects in Design**

- Pump Station Monitoring System (NJWB)
- Transfer Switch Installation, 81 Elbo
- Air Release Manhole Repairs (3), Union Mill Rd
- Library Pump Station Upgrades
- 81 Elbo Lane Site Work

**Discussion on Engineering Projects by Other Engineering Firms**

- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Cornwallis Drive and Carteret Court Water Main Replacement – ERI
- Ramblewood Sanitary Sewer Rehabilitation – ERI
- Chelsea Water Main Replacement - ERI

**Closed Session**

7. Motion to enter Executive Closed Session Resolution Number 2024-07-79

- Potential Litigation
- Litigation

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

**Contracts**

9. Approval of Resolution No. 2024-07-80 Resolution Approving Extension of Contract for 12 Months as Permitted in the Original Bid Specification - Contract 2021-04 Emergency Repair Work (Henkels McCoy)

10. Approval of Resolution No. 2024-07-81 Resolution Approving Extension of Contract for 12 Months as Permitted in the Original Bid Specification - Contract 2021-04 Emergency Repair Work (Crest Construction Group, LLC.)

11. Approval of Resolution No. 2024-07-82 Resolution Approving Extension of Contract for 12 Months as Permitted in the Original Bid Specification - Contract 2021-04 Emergency Repair Work (Mount Construction)

12. Approval of Resolution No. 2024-07-83 Resolution Rejecting Bid Protest and Approving Award of Bid Following Receipt of Competitive Bids to BR Welding, Inc. in the amount of \$3,675,000.00 for the HRWPCF Sludge Dewatering Building Upgrade – Contract No. 2022-09

13. Approval of Resolution No. 2024-07-84 Resolution Approving Change Order No. 3, with a decrease of \$144,388.24, for the Hainesport Mt. Laurel Road Water Main Replacement Project, Contract No. 2023-02

14. Approval of Resolution No. 2024-07-85 Resolution Approving Release of Maintenance Bond for the Ramblewood Pump Station Valve Replacement, Contract No. 2022-02

**Accounting and Financial**

15. Treasurer's Report of May 2024 and Payment Plan Status Report for July 2024

16. Requisition #657 in the Amount of **\$756,923.23** for the Accounts Payable Vouchers

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

18. Requisition #6148 through #6161 in the Amount of **\$432,486.78** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Chief Operating Officer  
Jonathan Sears, Chief Administrative Officer  
Diane Ordille, Administrative Assistant  
William Long, Consulting Engineer  
George Morris, Solicitor  
John Francescone, Member  
Christopher Gray, Deputy Secretary  
Elwood Knight, Secretary  
Cheryl Coco-Capri, Vice Chair  
Carol Murphy, Chair  
Public

19. Motion to Adjourn