

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
June 15, 2023

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 May 18, 2023, Regular Meeting

Developments/New Connections

6. Approval of Resolution Number 2023-06-71 Resolution Authorizing the Release of Off-Site and On-Site Water Maintenance Bonds Posted for the Bancroft School-New Campus: Marter/Walton Avenue
7. Approval of Resolution No. 2023-06-72 Resolution Authorizing the Release of Water and Sewer Performance Bonds Posted for Mi Pro Homes, LLC, Union Mill Tract

Operations

- Water System Summary
 - Wastewater System Summary
8. Approval of Resolution No. 2023-06-73 Resolution Recommending the Water Systems PFAS Liability Protection Act

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)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Well #3 Redevelopment
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road

Active Projects in Design

- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Water Main Replacement (County Bridge #B4.71)
- Automatic Transfer Switch Installation, 81 Elbo

Discussion on Engineering Projects by Other Engineering Firms

- Sewer Master Plan – Mott MacDonald
- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Chapel Hill Road and Trefoil Terrace Water Main Replacement - ERI
- Partial Replacement of Tricia Meadows Force Main Replacement – ERI
- Hartford Road WPCF Headworks Evaluation - Mott MacDonald

Closed Session

9. Motion to enter Executive Closed Session Resolution Number 2023-06-74

- Potential Litigation
- Litigation

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

11. Approval of Resolution No. 2023-06-75 Resolution Prohibiting Public Access to Certain Authority Owned, Leased or Operated Areas

Contracts

12. Approval of Resolution No. 2023-06-76 Resolution Authorizing Release of Maintenance Bond for Indigo Drive Water Main Replacement, Phase 3, MUA Contract No. 2020-03

Accounting and Financial

13. Approval of Resolution No. 2023-06-77 Resolution Authorizing Sale of Solar Renewable Energy Credits (SRECs)

14. Treasurer's Report of April 2023 and Payment Plan Status Report for June 2023

15. Requisition #644 in the Amount of **\$273,248.80** for the Accounts Payable Vouchers

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

17. Requisition #5881 through #5903 in the Amount of **\$432,210.60** 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
Jim Kehoe, Member
John Francescone, Member
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chair
Carol Murphy, Chair
Public