

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
June 16, 2022

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 May 19, 2022

Developments/New Connections

6. Approval of Resolution No. 2022-06-70 Resolution Authorizing Return of Escrows No. 201-212-I and No. 201-212-R and Release of Performance Bond No. 016053826 as Posted by Colonial Pipeline Company

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

Active Projects In Construction

- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Devonshire Pump Station Upgrade
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- 2022 Pump Station Painting
- Ramblewood Pump Station Valve Replacement

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Hartford Road WPCF Orbal Aerators Repairs (NJWB)
- Pump Station Monitoring System (NJWB)

Future Projects

- Union Mill Road Air Release Manhole 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 Tank Repairs (NJWB)
- Hartford Road WPCF Primary Clarifier Tank Painting
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Pump Station Site Work
- Emergency Shower and Eyewash Facility Installation
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6
- South Church Street Tank Painting
- Redevelopment of Well No. 7

Discussion on Other Engineering Projects

- 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
 - Elbo Lane WTP HVAC replacement – Mott MacDonald
 - Ramblewood Generator Replacement – Remington & Vernick
 - Chapel Hill Road and Trefoil Terrace Water Main Replacement - ERI
 - FY22 Sewer Main Lining Project - ERI
 - Hartford Road WPCF Sludge Equipment Replacement – Colliers Engineering

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2022-06-71
 - Potential Litigation
8. Motion to Return to **Open Session**

Contracts

9. Approval of Resolution No. 2022-06-72 Resolution Approving Award of Contract Following Receipt of Competitive Bids to American Disposal Systems in the Amount of \$267.40 per Load for the First Year with Two Additional Years Available, for Sludge Hauling Services, MUA Contract No. 2022-05
10. Approval of Resolution No. 2022-06-73 Resolution Approving Award of Contract Following Receipt of Competitive Bids, to Vortex Services, LLC in the amount of \$110,782.00 for the 2022 Sanitary Sewer Rehabilitation Project, Contract No. 2022-03

11. Approval of Resolution No. 2022-06-74 Resolution Approving Award of Contract Following Receipt of Competitive Bids, to CTX Infrastructure, LLC, in the amount of \$300 per Square Yard for the Term of Two Years, for Asphalt Restoration Services, MUA Contract No. 2022-07
12. Approval of Resolution No. 2022-06-75 Resolution Approving Change Order No. 2, with an Increase of \$36,885.55, for the Atrium and Hooton Pump Station Upgrade Project, Contract No. 2019-14
13. Approval of Resolution No. 2022-06-76 Resolution Approving Acceptance of 2022 Pump Station Painting Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2021-07
14. Approval of Resolution No. 2022-06-77 Resolution Authorizing A Shared Service Agreement between the Mount Laurel Municipal Utilities Authority and the Township of Deptford Municipal Utilities Authority and the Evesham Municipal Utilities Authority for Special Counsel Services Regarding A Pending Rate Matter Involving New Jersey American Water Company
15. Approval of Resolution No. 2022-06-78 Resolution Approving the use of Patented or Copyrighted Equipment, HRWPCF Sludge Dewatering Building Upgrade, Contract No. 2022-09

Accounting and Financial

16. Approval of Resolution No. 2022-06-79 Resolution Authorizing the Issuances and Sale of its Subordinate Project Notes, Series 2022, in the Principal Amount of up to \$3,200,000; Delegating to Certain Authority Officials the Power to make Certain Determinations and to Award and Sell the Notes; Approving Certain Terms and Provisions of the Notes and the Pledge of Revenues to Secure the Payment of the Notes; and Determining Certain Matters in Connection Therewith
17. Treasurer's Report of April 2022 and Payment Plan Status Report of May 2022
18. Requisition #632 in the Amount of **\$568,655.61** for the Accounts Payable Voucher's Bill List
19. There are no bills from the Acquisition & Construction Bill List
20. Requisition #5639 through #5658 in the Amount of **\$438,044.68** from the Renewal & Replacement Bill List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
Robert Lamilla, Solicitor

Agenda

June 16, 2022

Carol Murphy, Member
John Francescone, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public