

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**June 17, 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 May 20, 2021 Regular Meeting

**Developments/New Connections**

6. Approval of Resolution No. 2021-06-80 Resolution Authorizing the Release of the Performance Bond Posted by the Falls Group, LLC, for Water Distributions Improvements for the Funplex

**Operations**

- COVID-19 update
- Water System Summary
- Wastewater System Summary
- Mount Laurel Township's Underdrain System

**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 2021-06-81

- Potential Litigation
- Collective Bargaining Agreement

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

**Contracts**

9. Approval of Resolution No. 2021-06-82 Resolution Approving Change Order No. 1, with an Increase of \$4,141.04, for the Sewage Pump Station Site Work, Contract No. 2020-08

10. Approval of Resolution No. 2021-06-83 Resolution Approving Change Order No. 2, with an Increase of \$9,496.00, for the Indigo Drive Water Main Replacement Phase 3, Contract No. 2020-02

11. Approval of Resolution No. 2021-06-84 Resolution Approving Change Order No. 2, with an increase of \$11,074.00 for the Devonshire Pump Station Upgrade, Contract No. 2017-13

12. Approval of Resolution No. 2021-06-85 Resolution Authorizing Release of Maintenance Bond for York Road Water Main Replacement, Contract No. 2018-06

**Accounting and Financial**

13. Treasurer's Report of April 2021 and Payment Plan Status Report for May 2021
14. Requisition #620 in the Amount of **\$460,558.37** for the Accounts Payable Vouchers
15. There are no bills from the Acquisition and Construction Bill List
16. Requisition #5355 through #5388 in the Amount of **\$702,551.96** from the Renewal & Replacement List

**Comments**

Pamela Carolan, Executive Director  
Jonathan Sears, Finance Director  
Russell Trice, Operations Engineer  
Brian Scott, Human Resources Director  
Diane Ordille, Administrative Assistant  
William Long, Consulting Engineer  
William Kaufman, Solicitor  
Carmen Saginario, Labor Attorney  
Theresa Trumbetti, Stenographer  
John Francescone, Member  
Carol Murphy, Member  
Elwood Knight, Secretary  
Cheryl Coco-Capri, Chair  
Public