

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
June 18, 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 May 21, 2020 Regular Meeting

Developments/New Connections

6. No Developments/New Connections this month

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

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2020-06-54

- Potential Litigation
- Collective Bargaining Agreement

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

Contracts

9. Approval of Resolution No. 2020-06-55 Resolution Authorizing the Award of a Contract No. 2018-17 with JH Williams Enterprises in the amount of \$360,500.00 for the Hartford Road WPCF Roof Replacement and Lightning Protection

Accounting and Financial

10. Approval of Resolution No. 2020-06-56 Resolution Approving the Adoption of Revised Purchasing Threshold Amounts Pursuant to Local Public Contracts Law

11. Treasure's Report of April 2020 and Payment Plan Status Report for May 2020

12. Requisition #608 in the Amount of **\$517,852.24** for the Accounts Payable Vouchers

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

14. Requisition #5028 through #5041 in the Amount of **\$52,895.02** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Russell Trice, Operations Engineer
Richard Alaimo, Consulting Engineer
David Kahn, Consulting Engineer
Jose Calves, Solicitor
Cheryl Coco-Capri, Chair
Dennis Riley, Vice Chair
Chris Smith, Secretary
John Francescone, Member
Elwood Knight, Member
Public