

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
March 17, 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

Developments/New Connections

5. Approval of Resolution No. 2022-03-43 Resolution Authorizing the Release of the Performance Bond Posted by VP Fellowship Realty, LLC for Water and Sewer Improvements – Dunkin Donuts at 525 Pleasant Valley Avenue
6. Approval of Resolution No. 2022-03-44 Resolution Authorizing the Release of the Performance Bond Posted by Ramblewood 73 Associates, LLC for Water and Sewer Improvements – Dunkin Donuts at 1155 Route 73
7. Approval of Resolution No. 2022-03-45 Resolution Authorizing Release of the Performance Bond Posted by Mt. Laurel Lodging Associates, LLP for Water and Sewer Improvements – Hilton Garden Inn at 4000 Atrium Way
8. Approval of Resolution No. 2022-03-46 Resolution Authorizing Release of Performance Bonds Posted by Rowan College Burlington County – Improvements to 1000 Briggs Road

Operations

- COVID-19 update
- 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)
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Pump Station Monitoring System (NJWB)
- 2022 Pump Station Painting
- Ramblewood Pump Station Valve Replacement

Future Projects

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
- Hartford Road WPCF Filter Press Control Panel Replacements (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

Closed Session

9. Motion to enter Executive Closed Session Resolution Number 2022-03-47
- Collective Bargaining Agreement
 - Potential Litigation

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

Contracts

11. Approval of Resolution No. 2022-03-48 Resolution Approving Change Order No. 4, with an Increase of \$1,510.00, for the Devonshire Pump Station Upgrade Project, MUA Contract No. 2017-13
12. Approval of Resolution No. 2022-03-49 Resolution Approving Acceptance of the ASR Well #7 Redevelopment and Pump Repair Project and Initiating the Two-Year Maintenance Period – MUA Contract No. 2021-05
13. Approval of Resolution No. 2022-03-50 Resolution Approving Acceptance of the Hartford Road WPCF Lighting Replacement Project and Initiating the Two-Year Maintenance Period – MUA Contract No. 2019-07
14. Approval of Resolution No. 2022-03-51 Resolution Approving Award of Contract to Dynamic Sandblasting and Painting, LLC, in the amount of 47,700.00, for the 2022 Pump Station Painting Project
15. Approval of Resolution No. 2022-03-52 Resolution Approving Award of Contract to Evoqua Water Technologies, LLC, Following Receipt of Competitive Bids, for the Full- Service Odor and Corrosion Control Program, Contract No. 2022-01
16. Approval of Resolution No. 2022-03-53 Resolution Authorizing Entry Into A Shared Services Agreement with the Township of Mount Laurel in the amount of \$74,836.00 for Lawn Maintenance Services

Accounting and Financial

17. Treasurer’s Report of January 2022 and Payment Plan Status Report for February 2022
18. Requisition #629 in the Amount of **\$668,514.77** for the Accounts Payable Vouchers
19. Requisition #4563 in the Amount of **\$390.00** from the Acquisition and Construction Bill List
20. Requisition #5566 through #5591 in the Amount of **\$339,762.38** 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
Robert Lamilla, Solicitor
Carmen Saginario, Labor Attorney
John Francescone, Member
Carol Murphy, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair

Cheryl Coco-Capri, Chair
Public