

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**March 18, 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 February 18, 2021 Regular Meeting

**Developments/New Connections**

6. No Resolutions

**Operations**

- COVID-19 update
- Water System Summary
- Wastewater System Summary

**Presentation of Engineer's Status Report**

**Active Projects In Construction**

- Replacement of Briggs Road Force Main and Connection and Library Force Main Connection (NJWB)
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Emergency Shower and Eyewash Facility Installation
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- Redevelopment of Well No. 6

**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 Orbal Aerator Repairs (NJWB)
- Pump Station Monitoring System
- Pump Station Site Work
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Hydro Power Feasibility Study
- South Church Street Water Tank Painting

**Future Projects**

- Nottingham Way Water Main Replacement

**Completed Projects on Maintenance Bond**

- Hartford Road WPCF Warehouse to Garage Conversion (NJWB)
- Hartford Road WPCF Plant Laboratory (NJWB)
- Hartford Road WPCF Filter Press Control Panel Replacements (NJWB)
- Hartford Road WPCF Door Replacement
- Painting of Elbo Lane Clarifiers

**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 2021-03-44

- Potential Litigation
- Collective Bargaining Agreement

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

**Contracts**

9. Approval of Resolution No. 2021-03-45 Resolution Approving Change Order No. 1, an additional cost of \$37,728.00, on Contract No. 2020-05, Door and Window Replacement, Various Building Locations
10. Approval of Resolution No. 2021-03-46 Resolution Approving Changer Order No. 2, a deduction of \$10,000, on Contract No. 2018-18, Emergency Eyewash and Shower Installations Rebid

11. Approval of Resolution No. 2021-03-47 Resolution Approving Change Order No. 4, a deduction of \$9,164.28, on Contract No. 2017-09 REBID, Hartford Road WPCF Tank Repair Project
12. Approval of Resolution No. 2021-03-48 Resolution Approving Change Order No. 1, an additional cost of \$470.00, Contract No. 2020-02, Indigo Drive Water Main Replacement Phase 3
13. Approval of Resolution No. 2021-03-49 Resolution Approving Acceptance of Eyewash and Shower Installations Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2018-18
14. Approval of Resolution No. 2021-03-50 Resolution Authorizing Release of Maintenance Bond for 85 Elbo Lane Generator Improvements, MUA Contract NO. 2018-11
15. Approval of Resolution No. 2021-03-51 Resolution Approving Award of Contract to Univar Solutions USA, Inc. Following Receipt of Competitive Bids in the amount of \$.6180 per gallon, MUA Contract No. 2021-02, Chemical Supply – Caustic Soda 25%
16. Approval of Resolution No. 2021-03-52 Resolution Approving Award of Contract to Coyne Chemical Company, Inc. Following Receipt of Competitive Bids in the amount of \$2.8045 per gallon, MUA Contract No. 2021-02, Chemical Supply – Caustic Soda 50%
17. Approval of Resolution No. 2021-03-53 Resolution Approving Award of Contract to Shannon Chemical Corp., Following Receipt of Competitive Bids in the amount of \$8.430 per gallon, MUA Contract No. 2021-02, Chemical Supply – Klenphos 100
18. Approval of Resolution No. 2021-03-54 Resolution Approving Award of Contract to Coyne Chemical Company, Inc., Following Receipt of Competitive Bids in the amount of \$2.1590 per pound, MUA Contract No. 021-02, Chemical Supply – Polymer
19. Approval of Resolution No. 2021-03-55 Resolution Approving Award of Contract to Miracle Chemical Company Following Receipt of Competitive Bids in the amount of \$1.249 per gallon, MUA Contract No. 2021-02, Chemical Supply – Sodium Hypochlorite
20. Approval of Resolution No. 2021-03-56 Resolution Approving Award of Contract to RE Pierson Construction in the amount of \$125,792.50, Following Receipt of Competitive Bids for Sewage Pump Station Site Work, MUA Contract No. 2020-08

### **Accounting and Financial**

21. Approval of Resolution No. 2021-03-57 Resolution Approving Sale of Authority Surplus Equipment Through Internet Based Vendor for Online Auction - **TABLED**
22. Approval of Resolution No. 2021-03-58 Resolution Authorizing Sale of 253 Solar Renewable Energy Credits (SRECs)

- 23. Discussion Regarding Annual Connection Fee Calculation
- 24. Treasurer's Report of January 2021 and Payment Plan Status Report for February 2021
- 25. Requisition #617 in the Amount of \$1,214,043.29 for the Accounts Payable Vouchers
- 26. Requisition #4561 in the Amount of \$6,564.80 from the Acquisition and Construction Bill List
- 27. Requisition #5261 through #5302 in the Amount of \$293,706.02 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  
Dick Alaimo, Consulting Engineer  
George Morris, Solicitor  
Theresa Trumbetti, Stenographer  
John Francescone, Member  
Carol Murphy, Member  
Elwood Knight, Secretary  
Chris Smith, Vice Chair  
Cheryl Coco-Capri, Chair  
Public