

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**March 26, 2020**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. 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**

5. Request for Comment by Members of the Public

**Minutes**

6. Approval of Minutes for February 20, 2020 Regular Meeting

**Developments/New Connections**

7. No Developments/New Connections this month

**Operations**

- 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**

8. No closed session this month

**Contracts**

10. Resolution No. 2020-03-40 Resolution intentionally left blank
9. Approval of Resolution No. 2020-03-41 Resolution Authorizing Release of Maintenance Bond for Grant Avenue and South St. Andrews Drive Water Main Replacement, MUA Contract No. 2016-09
10. Approval of Resolution No. 2020-03-42 Resolution Approving Change Order No. 1, Contract No. 2019-09 Rebid, Hartford Road WPCF Tank Repairs
11. Approval of Resolution No. 2020-03-43 Resolution Authorizing Entry into a Shared Services Agreement with the Township of Mount Laurel to Provide Lawn Maintenance Services for Mount Laurel Municipal Utilities Authority in the amount of \$73,368.00
12. Approval of Resolution No. 2020-03-44 Resolution Authorizing the Award of a Contract Following Receipt of Competitive Bids to Pioneer Pipe Contractors in the amount of 523,526.00 for the Saint David Water Main Replacement Project, Phase 2
13. Approval of Resolution No. 2020-03-45 Resolution Approving Award of Contract Following Receipt of Competitive Bids to Whitfield Schneider Enterprises, Inc. in the amount of 193,100.00 for the Emergency Eyewash/Shower Installation Project (REBID)

**Accounting and Financial**

14. Treasurer's Report of January 2020 and Payment Plan Status Report for February 2020
15. Requisition #605 in the Amount of **\$791,667.50** for the Accounts Payable Vouchers
16. There are no bills from the Acquisition and Construction List this month
17. Requisition #4895 through #5004 in the Amount of **\$159,493.43** 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

## Agenda

March 26, 2020

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