

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
May 18, 2023

1. Call to Order
2. Roll Call
3. Chairwoman Murphy 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 April 20, 2023, Regular Meeting

Developments/New Connections

6. No Development or New Connection Resolutions this month

Operations

- Water System Summary
- Wastewater System Summary
- Mount Laurel Twp Underdrains

Presentation of Engineer's Status Report by Alaimo Associates

Active Projects In Construction

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- Well #3 Redevelopment
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road

Active Projects in Design

- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Water Main Replacement (County Bridge #B4.71)
- Automatic Transfer Switch Installation, 81 Elbo

Discussion on Engineering Projects by Other Engineering Firms

- Sewer Master Plan – Mott MacDonald
- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Chapel Hill Road and Trefoil Terrace Water Main Replacement - ERI
- Partial Replacement of Tricia Meadows Force Main Replacement – ERI
- Hartford Road WPCF Headworks Evaluation - Mott MacDonald

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2023-05-65

- Potential Litigation
- Litigation

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

Contracts

9. Approval of Resolution No. 2023-05-66 Resolution Authorizing Participation in the North Jersey Wastewater Cooperative Pricing System of Passaic Valley Sewerage Commission

10. Approval of Resolution No. 2023-05-67 Resolution Approving Award of Contract for Sludge Hauling Services to American Disposal Systems, for the Contract Option Year 2, in the amount of \$273.65 per load, MUA Contract No. 2022-05

11. Approval of Resolution No. 2023-05-68 Resolution Approving the Use of Patented or Copyrighted Equipment, PLC Based Pump Station Monitoring System, MUA Contract No. 2022-15

12. Approval of Resolution No. 2023-05-69 Resolution Granting Award and Authorizing Execution of Lease Agreement with Cellco Partnership D/B/A Verizon Wireless Following Solicitation of Competitive Bids for the Lease of Space on the Water Tower for Telecommunication Equipment and a Portion of Ground Space, Located on Commerce Parkway, Block 1100.01, Lot 4 – MUA Contract No. 2023-04 Rebid

Accounting and Financial

13. Approval of Resolution No. 2023-05-70 Resolution Approving Adoption of Authority Budget for Water and Sewer Service and Facilities for Fiscal Year 2024 from July 1, 2023 to June 30, 2024

14. Treasurer’s Report of March 2023 and Payment Plan Status Report for May 2023

15. Requisition #643 in the Amount of **\$1,145,906.54** for the Accounts Payable Vouchers

16. There are no payments proposed from the Acquisition and Construction Account

17. Requisition #5862 through #5877 and #5879 through #5880 in the Amount of \$424,062.92 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
George Morris, Solicitor
Jim Kehoe, Member
John Francescone, Member
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chair
Carol Murphy, Chair
Public