

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
May 19, 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
5. Approval of Resolution No. 2022-05-65 Resolution Acknowledging Retirement of Mark Cimorelli After 41 Years of Service.

Minutes

6. Approval of Minutes for April 21, 2022

Developments/New Connections

7. Approval of Resolution No. 2022-05-66 Resolution Authorizing the Reduction of Performance Bonds for The Gables Project, Phases 2A, 2B, 2C and 3

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)
- 2022 Pump Station Painting
- Ramblewood Pump Station Valve Replacement

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)

Future Projects

- Union Mill Road Air Release Manhole Replacement

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

8. Motion to enter Executive Closed Session Resolution Number 2022-05-67
 - Potential Litigation

9. Motion to Return to **Open Session**

Contracts

10. There are no contracts this month.

Accounting and Financial

11. Approval of Resolution No. 2022-05-68 Resolution Approving Adoption of Authority Budget for Water and Sewer Service and Facilities for Fiscal Year from July 1, 2022 to June 30, 2023
12. Approval of Resolution No. 2022-05-69 Resolution Authorizing the Mount Laurel Township Municipal Utilities Authority to Reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program Out of the Proceeds of Bonds or Other

Obligations to be Hereafter Issued by the Authority in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program (HVAC Elbo Lane WTP)

13. Treasurer's Report of March 2022 - no Payment Plan Status Report this month
14. Requisition #631 in the Amount of \$744,278.23 for the Accounts Payable Voucher's Bill List
15. Requisition #4564 in the Amount of \$2,850.50 from the Acquisition & Construction Bill List
16. Requisition #5621 through #5638 in the Amount of \$414,055.76 from the Renewal & Replacement Bill List

Comments

Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Chuck Bernheimer, Operations Director
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
Robert Lamilla, Solicitor
John Francescone, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public