

**MINUTES OF THE REGULAR MEETING OF THE
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

May 20, 2021

Chairwoman Coco-Capri called the regular meeting of the Mount Laurel Township Municipal Utilities Authority to order at 7:00 p.m. via videoconference. A sign with the call-in information was posted at the Elbo Lane Water Treatment Plant Facility Meeting Room and posted on the Authority's official website.

Those in attendance were:

Cheryl Coco-Capri	Chair
Christopher Smith	Vice Chair
Elwood Knight	Secretary
John Francescone	Member
Carol Murphy	Member

Also in attendance were:

William Long	Consulting Engineer
George Morris	Solicitor
Pamela Carolan	Executive Director
Russell Trice	Operations Engineer
Jonathan Sears	Finance Director
Brian Scott	Human Resource Director
Theresa Trumbetti	Stenographer

Chairwoman Capri announced that the notice requirements of the "Senator Byron M. Baer Open Public Meetings Act" have been satisfied. Annual 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

Mr. Ed Cohen of 15 Winterberry Ct. attended the meeting. Mr. Cohen had no comment.

Minutes

Following a motion made by Mr. Francescone and seconded by Ms. Murphy, the Board approved the minutes for the April 15, 2021, regular meeting, with affirmative votes from Mr. Francescone, Ms. Capri, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Developments/New Connections

Following a motion made by Mr. Francescone and seconded by Ms. Murphy, the Board unanimously approved Resolution No. 2021-05-64, Resolution Approving Water and Sewer Performance Bond Release for the Fellowship Road Apartment Project, 503 Fellowship Road, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Knight and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2021-05-65, Resolution Approving Agreement for Fence License over Utility Easement, 19 Adams Street, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Resolution No 2021-05-66 Resolution Approving Memorandum of Understanding with Delco Development, LLC was tabled.

Operations

COVID-19 Update

Mr. Sears noted that an Executive Order by Governor Murphy on 3/3/21 extended the late fees and shut off moratorium to 6/30/21 for residential water accounts.

Mr. Sears also noted we have forgiven \$252,000.00 in interest charges and added that receipts have increased.

Water System Summary

Ms. Carolan reported that there were no water system leaks since the last meeting.

Ms. Carolan noted that there is 174MG in the ASR for this summer and next if needed. On April 30th we shut off the interconnection with NJAWC and will only be using our own water and Willingboro MUA's for the summer.

Ms. Carolan also noted there is a shortage of calcium hypochlorite which is the main disinfection people use for pools – the Authority uses sodium hypochlorite and there is no problem obtaining it at this time.

Ms. Carolan reported that the water department has been repairing valve boxes damaged by snowplows this past winter.

Ms. Carolan also reported that the extra sampling of Willingboro MUA's water at the interconnection for PFAS resulted in levels of 10 – 11 ppt and the limits are 13 – 14; all PFAS are below the limit at the interconnect as the water comes into Mount Laurel.

Sewer System Summary

Ms. Carolan said that we're still having manpower issues which are exacerbated by some recent resignations and are working on filling these positions – new employees are starting in the next several weeks.

Ms. Carolan noted that there are 3 pumping stations operating out of normal parameters.

Ms. Carolan reported that on April 30th Larchmont pumping station had a major clog – it has 3 pumps and 2 of 3 were clogged, and the 3rd was out for servicing; there was a spill and had to truck sewage. The by-pass pump ran for several days.

Ms. Carolan added that they were clogged with wipes – notices were put out on social media which resulted in 15,000 views/shares.

Ms. Carolan noted that on May 3rd there was a force main break on Elbo Lane near Colonial Pipeline, and it was reported to the DEP. Ms. Carolan noted that this section of sewer main is in the capital budget for replacement at some point in the future.

Ms. Carolan reported that on April 22nd there was a problem with the disinfection system at the treatment plant. We switched to the backup system from 4/22 thru 5/18 to investigate and repair the problem. While on the back up system we had a fecal coliform sample taken which fell outside acceptable parameters for fecal coliform for our discharge permit. We switched back on the primary disinfection system with employees watching the process 24/7 until the replacement part comes in. Since 1991, Ms. Carolan said this is only the second time the Authority has exceeded a limit of the sewage discharge permit.

Presentation of Engineer's Status Report

Mr. Long presented the report.

Active Projects in Construction

Devonshire Pump Station Upgrade, M-180-353

This project includes a major rehabilitation of the Devonshire Pump Station. A contract in the amount of \$759,000 was awarded to B & H Contracting, Inc. at the December 2020 meeting. Construction started on April 6, 2021. Shop drawings were reviewed and approved.

Hartford Road WPCF Tank Repairs, M-180-355-1

This project includes rehabilitation of the 2 primary clarifiers, secondary clarifier No. 2 and the sludge thickener tank at the sewage treatment plant. New clarifier drives, sludge and scum collection equipment, bar screens, electrical equipment, valves and other associated equipment or devices will be rehabilitated or replaced. Financing is via the NJIB. A contract in the amount of \$1,882,000 was awarded to BR Welding, Incorporated, on August 15, 2019. Change Order No. 1 in the amount of \$12,232.66 was approved by the Authority during the April 2020 meeting. New contract total is \$1,894,232.66. Change Order No. 2 for \$0 was approved by the Authority in June 2020 and extends the completion date by 125 days to October 31, 2020, following supply chain issues related to the State of Emergency.

Fall protections for secondary clarifier ongoing. Sludge thickener tank, Primary Clarifier No. 1, and Primary Clarifier No. 2 punch list items to be completed. The project is 95% complete overall.

Hartford Road WPCF Lighting Replacement, M-180-364

This project is for the replacement of site lighting throughout the plant. A contract in the amount of \$102,040.00 was awarded to ABS Electric, Inc. on September 17, 2020. Construction is 10% complete. Lighting heads replaced on three fixtures. Delivery of new poles is delayed again and is scheduled for the end of May.

Pump Station Site Work, M-180-371

This project includes improvements at three pumping stations: Timbercrest, East Gate and Ethel Lawrence. The work includes replacement of gates, fencing, relocation of driveways and asphalt paving. Contract No. 2020-08 was awarded to RE Pierson Construction in the amount of \$125,792.50 the March 2021 meeting. Construction started April 26, 2021. Demolition completed at all 3 stations. Paving completed at Timbercrest, fence being installed. Ethel Lawrence concrete work to start. East Gate waiting on gate.

Piping, Heat Tracing, and Insulation Replacement at the Hartford Rd WPCF, M-180-378

This project is for the replacement of various heat tracing and insulation that was originally installed on exposed piping at the Hartford Road WPCF when the plant was expanded in 1996. This project will be funded via a loan from the NJIB. A contract was awarded to Whitfield Schneider Enterprises in the amount of \$263,000 at the January 21, 2021, meeting. Construction started April 2021, demolition complete, installing insulation and conduit, construction 20% complete.

Door and Window Replacement – Various Locations, M-180-382

No change in status. This project includes the replacements of doors and windows at various locations including Hartford Road WPCF, two (2) pump stations, 1201 South Church Street, and the Ark Road Booster Station. Contract 2020-05 was awarded to WJ Gross, Inc. in the amount of \$222,870.00 in November 2020. Construction was scheduled to begin in April 2021 however this may not happen as there is a delay in material delivery. The doors and windows are scheduled to be delivered on June 7 at the earliest.

Church Street Water Tank Painting, M-180-385

This project will include blasting and painting of all interior surfaces and power wash, power tool clean and overcoat all exterior surfaces. In addition, an improved safety system will be installed including a handrail system, cable safety system and secure ladder gate. A contract in the amount of \$360,000 was awarded to Dynamic Sandblasting & Painting at the April 2021 meeting.

Active Projects in Design

Replacement of Part of Library Force Main and Millstream Force Main Connection, M-180-322

No change in status. The project includes replacing a section of the Library force main, beginning at the pump station, through the adjacent wooded area to Route 295. The project includes cleaning and televising the force main crossing under Tour 295/NJTP. The project also includes replacement of the connection of the Millstream force main to the force main in Union Mill Rd. Engineer's estimates were submitted to the Authority for consideration of routing of the Library force main.

Atrium & Hooten Pump Station Upgrades, M-180-347

This project includes electrical and control system replacement and upgrades at both the Atrium and the Hooten Road stations. The Atrium station work will also include pump replacement and replacement of the emergency generator with which also connects to the adjacent Horizon Way Water Booster Station. This project was included in the first loan application for NJIB financing. Construction was originally scheduled to begin in FY20. The TWA permit was received from NJDEP on May 6, 2021. Plans and specification submitted to SED office. Project to be advertised at the end of June early July and awarded in August.

Harford Road WPCF Primary Clarifier Tank Repainting, M-180-355-002

This project was originally included in the tank repairs project (M-180-355-001); however a problem with the bid indicated that specification revisions were needed. This project will be financed via the NJIB. Both primary clarifiers which were constructed in 1996 will be blasted and repainted. Plans and specifications to be submitted to NJDEP the week of May 17, 2021. Project to be awarded in July.

Hartford Road WPCF Orbal Aerator Repairs, M-180-360

This project is for the repair of broken discs and hoods on some of the aerators located on the orbal tank. When the aerators are repaired, the Orbal cell channels will also be cleaned. This project was included in the first loan application for NJIB financing, construction was originally scheduled for FY 2020, bidding in March 2021. Design is about 95% complete. Plans and specifications to be submitted to the Authority for review the week of May 17, 2021.

Pump Station Monitoring System, M-180-365

This project includes updating of the alarm system at 30 of the Authority's 41 sewage pumping stations. In addition, condition monitoring will be included with the system. The Authority authorized start of design work with a completion of March 5, 2021, which will not be met. Design is ongoing with all 30 pump stations visited. May 4 meeting with Flygt representatives, Authority personnel and Alaimo Group to address project scope Flygt visit each pump station and provide recommendations for each upgrade. Flygt 2nd site visits will be in June. Plans and specification to be completed by the end of September for Authority review. Project will be financed thru the NJIB.

Union Mill Farms Force Main Replacement, M-180-376

This project will include installation of a new force main that will redirect the pump station discharge out of the primary force main in Union Mill Road and into the gravity sewer collection system that discharges to the Holiday Village East Pump station. A buried plug valve will be installed in the new main at the approximate location of the existing blow off manhole. Financing will be via the NJIB. The TWA permit was received from NJDEP on May 7, 2021. Plans and specifications submitted to SED office. Project to be advertised at the end of July and awarded in September. Soon a recommendation will be made regarding how after the project is complete, to operate the existing pump station.

Hydro Power Feasibility Study, M-180-381

No change in status. The study is ongoing. The Authority has requested the 2009 Hydro Power Feasibility Study be updated. A review of the available hydro turbine technologies is being conducted and the construction, O&M and subsidy costs are being updated.

Future Projects

Nottingham Way Water Main Replacement, M-180-366

No change in status. This project includes the replacement of approximately 500 LF of 6" water main. Survey work has been completed. Project schedule is dependent on the frequency of future water main breaks.

Completed Projects on Maintenance Bond

Replacement of Briggs Force Main and Connection and Library Force Main Connection, M-180-322-001

Construction completed on November 16, 2020. The maintenance bond will expire on November 16, 2022.

Hartford Road WPCF, Warehouse to Vehicle Storage Conversion, M-180-354

Contract 2017-10 was deemed substantially complete on December 17, 2020. The maintenance bond will expire on November 19, 2022.

Hartford Road WPCF Roof Replacement and Lightning Protection, M-180-363-1

Construction completed March 1, 2021. The maintenance bond will expire on March 1, 2023.

Saint David Drive Water Main Replacement – Phase 2, M-180-367

Contract 2019-13 to the Pioneer Pipe Contractors in the amount of \$523,526.00 was deemed complete effective December 31, 2020, and on maintenance bond that expires on December 31, 2022.

Hartford Road WPCF Plant Laboratory, M-180-370

Contract 2018-07 was deemed substantially complete on December 17, 2020. The maintenance bond will expire on November 19, 2021.

Emergency Shower and Eyewash Facility Installation, M-180-372-1

Contract 2018-18 to Whitfield Schneider Enterprises, Inc. in the amount of \$193,100.00 was deemed complete effective February 28, 2021, and on maintenance bond until February 28, 2023.

Hartford Road WPCF Filter Press Control Panel Replacements, M-180-374

Construction completed March 19, 2020, and on maintenance bond until March 19, 2022.

Hartford Road WPCF Door Replacement, M-180-375

Construction completed January 7, 2020, and maintenance bond expires January 7, 2022.

Repainting of Elbo Lane Clarifiers, M-180-383

Contract 2020-03 in the amount of \$189,700.00 to Brave Industrial Painting, LLC was deemed complete on January 27, 2021. Maintenance bond expires January 27, 2023.

Redevelopment of Well #6, M-180-384

Construction completed April 7, 2021. Maintenance bond expires April 7, 2023.

Mr. Trice reported on the following projects as they are being designed by firms other than Alaimo Associates:

Indigo Drive Water Main Replacement Phase 3 (Engineer: ERI, Inc.)

The scope of the project included replacement of the existing water main and house services from Hydrangea to the end of the cul-de-sac. The roadway will be milled and paved from curb to curb. A contract in the amount of \$187,809.00 was awarded to RTW Construction, Inc at the August 2020 meeting. Installation of the water main, hydrants and services are complete. Paving will occur in May 2021.

Force Main Air Release Valves (Engineer: ERI, Inc.)

The scope of the project includes rehabilitation of air relief valves on the high-pressure sanitary sewer force main and addition of air release valve vaults at other locations on the high-pressure force main. Project should be advertised for bid in the spring and awarded in the summer. We are still waiting for the approval for traffic control from Burlington County.

East Saint Andrews Drive Water Main Replacement (Engineer: ERI, Inc.)

No change in status. This project includes the replacement of approximately 900 LF of 10" water main on E. St. Andrews Dr. and an upgrade of approximately 400 LF of 4" water main to 6" on Pebblebrook Lane. The project is currently in design and is scheduled for advertisement in June and award at the July 2021 meeting.

Sanitary Sewer System Modelling, Capacity Assessment and Master Planning (Engineer: Mott MacDonald)

The project schedule indicated that 22 flow meters would be installed at Authority PSs in February 2021 and flows would be recorded for 2 months. Winter is typically when the highest wastewater flows are experienced due to rain and snow events and a high ground water table. Installation of the flows meters was delayed by the metering company and the high flow season was missed. As a result, the flow metering will be postponed until November when the system flows typically increase. Mott MacDonald will continue with the development of the primary force main hydraulic model using the data available at this time. Final calibration of the model will be done after the flow monitoring data is collected.

Hartford Road WFCF-Dewatered Sludge Conveyance Equipment and Belt Press Evaluation (Engineer: Colliers Engineering & Design-formerly Maser Consulting)

The preliminary draft report which was received April 23rd is under review.

Closed Session

A motion was made by Mr. Francescone, seconded by Mr. Knight, voted on and unanimously approved to pass Resolution 2021-05-67 to close the meeting to discuss Litigation and Potential Litigation, Personnel and Collective Bargaining Agreement which are exempt from open meetings under the Sunshine Law, at 7:38 p.m.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Mr. Cohen left the meeting at 7:38 p.m.

Litigation and Potential Litigation, Personnel and Collective Bargaining Agreement – SEE CLOSED PORTION OF MEETING

The meeting was re-opened at 8:02 p.m., following a motion made by Mr. Smith, and seconded by Mr. Francescone and with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Ms. Murphy and Mr. Francescone.

Following a motion made by Mr. Knight and seconded by Ms. Smith, the Board unanimously approved Resolution No. 2021-05-66, Resolution Approving Memorandum of Understanding with Delco Development, LLC, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved a motion to amend the agenda to Add a Resolution Approving the Authority's Confirmation to

Eliminate the Class System of Identifying EDUs for connection fees, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Ms. Murphy, the Board unanimously approved Resolution No. 2021-05-79, Resolution Adopting the Authority's Confirmation to Eliminate the Class System of Identifying EDUs for connection fees, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Contracts

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2021-05-68, Resolution Approving Change Order No. 1, with a deduction of \$8,640.00, Well No. 6 Redevelopment, MUA Contract No. 2020-04, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Ms. Murphy and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2021-05-69, Resolution Approving Change Order No. 1, with a deduction of \$22,500.00, Hartford Road WPCF Roof Replacement and Lightning Protection, MUA Contract No. 2018-17, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Knight and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2021-05-70, Resolution Approving Change Order No. 1, with an increase of \$4,079.40, Hartford Road WPCF Piping Heat Tracing and Insulation Project, MUA Contract No. 2019-04, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2021-05-71, Resolution Approving Change Order No. 3, with a deduction of \$105,177.51, Replacement of Briggs Road and Library Pump Station Force Main Connections Project, MUA Contract No. 2019-11, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2021-05-72, Resolution Approving Change Order No. 6, with a deduction of \$8,724.56, Hartford Road WPCF Tank Repair (RE-BID) Project, MUA Contract No. 2019-09, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Ms. Murphy and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2021-05-73, Resolution Approving Acceptance of Hartford Road WPCF Roof Replacement and Lightning Protection Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2018-17, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Knight and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2021-05-74, Resolution Approving Acceptance of Replacement of Briggs Road and

Library Pumps Station Force Main Connections Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2019-11, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2021-05-75, Resolution Approving Acceptance of Well No. 6 Redevelopment Project, and Initiating the Two-Year Maintenance Period, MUA Contract No. 2020-04, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Ms. Murphy, the Board unanimously approved Resolution No. 2021-05-76, Resolution Authorizing the Mount Laurel Township Municipal Utilities Authority to Enter into the Passaic County Cooperative Pricing Agreement ID#38CCP, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Accounting and Financial

Following a motion made by Mr. Knight and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2021-05-77, Resolution Approving the Authority Budget Adoption for Water and Sewer Service and Facilities – Fiscal Year from July 1, 2021, to June 30, 2022, with affirmative roll call votes from Ms. Capri, Mr. Francescone, Mr. Knight, Mr. Riley, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2021-05-78, Resolution Authorizing Entry into an Agreement for the LEAP Challenge Grant, Shared Service with MLTFD for Fire Hydrant Tracking Program for GIS at a cost of \$9K, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Mr. Riley, and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Knight and seconded by Ms. Murphy, the Board unanimously approved the Treasurer's Report for March 2021 and Payment Plan Status Report for April 2021, with affirmative votes from Ms. Capri, Mr. Smith, Ms. Murphy, Mr. Knight, and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board unanimously approved Requisition #619 in the amount of \$1,400,805.89 for the accounts payable vouchers, with affirmative votes from Ms. Capri, Mr. Smith, Ms. Murphy, Mr. Knight, and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Ms. Carolan noted that there are 2 months of NJAWC and PSEG bills and the quarterly WMUA included in Requisition #619.

There are no bills from the Acquisition and Construction List.

Following a motion made by Ms. Murphy and seconded by Mr. Francescone, the Board unanimously approved Requisition #5322 through #5354, in the amount of \$648,686.30 from the Renewal and Replacement list with affirmative votes from Ms. Capri, Mr. Smith, Ms. Murphy, Mr. Knight and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Comments:

Ms. Carolan noted that she received an email from the Burlington County Sludge Management Department that was complimentary about the Authority's timely submission of monthly reports.

Ms. Carolan said that the Township has created a new program for the inspections of homes under contract to be sold. They have decided not add items effecting the MUA to their inspection practices checklist, such as: not allowing sump pumps being connected to the sanitary sewer system, check valves needed on below grade water fixtures, illegal water connections prior to the meter, backflow prevention on irrigation systems.

Following a motion made by Mr. Francescone seconded by Ms. Murphy, and with unanimous agreement from the members, the meeting was adjourned at 8:18 p.m.