

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
November 19, 2020

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 October 15, 2020 Regular Meeting

Developments/New Connections

6. No Developments/New Connections this month

Operations

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

Presentation of Engineer's Status Report

- Replacement of Briggs Road Force Main and Connection and Library Force Main Connection
- Hartford Road – Marne Highway Force Main Connection Replacement
- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Hartford Road WPCF Roof Replacement and Lightning Protection
- Hartford Road WPCF Lighting Replacement
- Saint David Drive Water Main Replacement – Phase 2
- Hartford Road WPCF Plant Laboratory
- Emergency Shower and Eyewash Facility Installations
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6
- Library Pump Station Force Main Replacement and Millstream Force Main Connection
- Atrium Pump Stations and Hooton Pump Station Upgrades
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Orbal Aerator Repairs

- Pump Station Monitoring System
- Pump Station Site Work
- Union Mill Farms Pump Station Force Main Replacement
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF
- Door and Window Replacement- Various Locations
- Church Street Water Tank Painting
- Nottingham Way Water Main Replacement
- 85 Elbo Lane Generator Replacement
- Hartford Road WPCF Filter Press Control Panel Replacements
- Hartford Road WPCF Door Replacement

Discussion on Other Engineering Projects

- Indigo Drive Water Main Replacement Phase 3
- Force Main Air Relief Valves

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2020-11-84

- Potential Litigation
- Collective Bargaining Agreement

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

Contracts

9. Approval of Resolution No. 2020-11-85 Resolution Approving Change Order No. 1, for Contract No. 2018-18, Emergency Eyewash and Shower Installations Project with an Additional Cost of \$10,458.10
10. Approval of Resolution No. 2020-11-86 Resolution Approving Change Order No. 3, for Contract No. 2017-09 REBID, Hartford Road WPCF Tank Repair Project with an Additional Cost of \$10,277.93
11. Approval of Resolution No. 2020-11-87 Resolution Approving Change Order No. 1 for Contract No. 2019-11 Replacement of Briggs Road and Library Pump Station Force Main Connections, with an Additional Cost of \$11,500.00
12. Approval of Resolution No. 2020-11-88 Resolution Approving Award of Contract No. 2020-05, Door and Window Replacement to WJ Gross, Inc., in the amount of \$222,870.00
13. Approval of Resolution No. 2020-11-89 Resolution Authorizing the Execution of 2021 Intermunicipal Sludge Management Agreement between the MLTMUA and the Burlington Country Board of Chosen Freeholders
14. Update on increases in rates for purchased water
 - NJ American Water, effective November 1, 2020
 - Willingboro MUA, effective July 1, 2021

Accounting and Financial

15. Approval of Resolution No. 2020-11-90 Resolution Approving Adoption of a Claimant Certification Policy
16. Approval of Resolution No. 2020-11-91 Resolution Approving the Institution of Grace Period and Disconnection of Service Enforcement for Certain Water and Sewer Utility Accounts during an Emergency
17. Approval of Resolution No. 2020-11-92 Resolution Approving the Charging of Interest on the Sewer Portion of Past Due Charges during an Emergency
18. Treasurer's Report of September 2020 and Payment Plan Status Report for October 2020
19. Requisition #613 in the Amount of **\$1,268,318.51** for the Accounts Payable Vouchers
20. There are no bills from the Acquisition and Construction List
21. Requisition #5129 through #5183 in the Amount of **\$909,262.00** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
William Long, Consulting Engineer
George Morris, Solicitor
Cheryl Coco-Capri, Chair
Dennis Riley, Vice Chair
Chris Smith, Secretary
John Francescone, Member
Elwood Knight, Member
Public