

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
October 15, 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 September 17, 2020 Regular Meeting

Developments/New Connections

6. Approval of Resolution No. 2020-10-79 Resolution Approving Developer's Off-Tract Improvement Recapture Agreement for 123 Creek Road Project
7. Approval of Resolution No. 2010-10-80 Resolution Approving Amendment #1 to the Developers Agreement for the Gables Development

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
- Atrium Pump Stations and Hooton Pump Station Upgrades
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Orbal Aerator Repairs
- 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
- South Church Street Water Tank Painting
- Pump Station Monitoring System
- 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

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2020-10-81
 - Potential Litigation
 - Collective Bargaining Agreement

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

Contracts

10. Approval of Resolution No. 2020-10-82 Resolution Approving Adoption of Remote Public Meeting Procedures During a Declared State of Emergency
11. Approval of Resolution No. 2020-10-83 Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals for Various Annual Appointments for Professional Services

Accounting and Financial

12. Treasurer's Report of August 2020 and Payment Plan Status Report for September 2020
13. Requisition #612 in the Amount of **\$345,648.90** for the Accounts Payable Vouchers
14. There are no bills from the Acquisition and Construction List
15. Requisition #5105 through #5124 in the Amount of **\$581,718.91** 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
Jose Calves, Solicitor
Cheryl Coco-Capri, Chair
Dennis Riley, Vice Chair
Chris Smith, Secretary
John Francescone, Member
Elwood Knight, Member
Public