

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
October 17, 2024

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 September 19, 2024, Regular Meeting

Developments/New Connections

6. Approval of Resolution No. 2024-10-117 Resolution Authorizing the Release of the Performance Bonds Posted by Wawa at Route 38 for Water and Sewer Improvements

Operations

- Water System Summary
- Wastewater System Summary

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)
- Pump Station Monitoring System (NJWB)
- Air Release Manhole Repairs, Union Mill Rd and Armistead Way
- Air Release Manhole Improvements 101 Hartford & Isolation Valve Removal at Pike Road
- Manual (Automatic) Transfer Switch Installation
- Air Release Manhole Improvements (2) Locations, Union Mill Road
- Library Pump Station Upgrades
- 81 Elbo Lane Site Work

Future Projects

- Leadenhall Water Main – July 2023 Leak
- Union Mill Road Water Main at Parker’s Creek

Discussion on Engineering Projects by Other Engineering Firms

- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Cornwallis Drive and Carteret Court Water Main Replacement – ERI
- Ramblewood Sanitary Sewer Rehabilitation – ERI
- Chelsea Water Main Replacement – ERI
- Mill Run/St. David Drive Water Main Replacement – Phase 3 - ERI

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2024-10-118

- Potential Litigation
- Litigation

8. Motion to Return to Open Session

Contracts

No contract resolutions this month.

Accounting and Financial

- 10. Treasurer’s Report of August 2024 and Payment Plan Status Report for October 2024
- 11. Requisition #660 in the Amount of \$386,159.93 for the Accounts Payable Vouchers
- 12. There are no payments proposed from the Acquisition and Construction Account
- 13. Requisition #6232 through #6246 in the Amount of \$173,391.47 from the Renewal & Replacement List

Comments

- Pamela Carolan, Chief Operating Officer
- Jonathan Sears, Chief Administrative Officer
- Diane Ordille, Administrative Assistant
- William Long, Consulting Engineer
- George Morris, Solicitor
- John Francescone. Member
- Christopher Gray, Deputy Secretary
- Elwood Knight, Secretary
- Cheryl Coco-Capri, Vice Chair
- Carol Murphy, Chair
- Public

14. Motion to Adjourn