

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**October 17, 2019**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. 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**

5. Request for Comment by Members of the Public

**Minutes**

6. Approval of Minutes for September 19, 2019 Regular Meeting

**Developments/New Connections**

7. No Developments/New Connections

**Operations**

- Water System Summary
- Wastewater System Summary
  - Township Underdrains

**Presentation of Engineer's Status Report**

- Elbo Lane Force Main Replacement
- Replacement of Part of Library Force Main and Millstream Force Main Connection
- Replacement of Briggs Road Force Main and Connection and Library Force Main Connection
- Atrium Pump Station and Hooten Road Pump Station Upgrades
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Warehouse to Garage Conversion
- Hartford Road WPCF Tank Repairs
- Hartford Road WPCF Orbal Aerators
- Hartford Road WPCF Roof Replacement
- Hartford Road WPCF Lighting Replacement
- Nottingham Way Water Main Replacement
- Saint David Drive Water Main Replacement – Phase 2
- Hartford Road WPCF Plant Laboratory Relocation
- Emergency Shower and Eyewash Facility Installations

- Hartford Road WPCF Filter Press Control Panel Replacements
- Hartford Road WPCF Door Replacements
- Union Mill Farms Force Main Redirection
- Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF

**Closed Session**

8. Motion to enter Executive Closed Session Resolution Number 2019-10-17

**Presentation of Legal Update**

- Regulatory Matters
- Litigation
- Potential Litigation

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

**Contracts**

10. Approval of Resolution No. 2019-10-118 Resolution Authorizing the Appointment of Willis of New Jersey, Inc. to Provide Environmental Impairment Liability Insurance Coverage Through Zurich American Insurance Company (Zurich) or XL Catlin for the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2019-10-119 Resolution Approving Change Order No. 1 for Contract No. 2018-15, Hartford Road WPCF Door Replacement Project in the amount of \$3,456.32 resulting in an adjusted contract amount of \$220,456.32
12. Approval of Resolution No. 2019-10-120 Resolution Authorizing Advertisement of Notice of Request, Solicitation and Invitation for Proposals for Various Annual Appointments for Professional Services
13. Approval of Resolution No. 2019-10-121 Resolution Approving Sale of Surplus Equipment Through Internet Based Vendor for Online Auction

**Accounting and Financial**

14. Treasurer's Report of August 2019 and Payment Plan Status Report for September 2019
15. Requisition #600 in the Amount of **\$283,515.31** for the Accounts Payable Vouchers
16. There are no Acquisition & Construction Bills this month
17. Requisition #4806 through #4838 in the Amount of **\$457,144.95** from the Renewal & Replacement List

**Comments**

## Agenda

October 17, 2019

Pamela Carolan, Executive Director  
David Wiest, Finance Director  
Robert Adler, Operations Engineer  
Russell Trice, Operations Engineer  
Brian Scott, Safety/HR Director  
Richard Alaimo, Consulting Engineer  
David Kahn, Consulting Engineer  
Evan Crook, Solicitor  
Cheryl Coco-Capri, Chair  
John Francescone, Vice Chairman  
Dennis Riley, Secretary  
Christopher Smith, Member  
Elwood Knight, Member  
Public