

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
October 19, 2023

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 21, 2023, Regular Meeting

Developments/New Connections

6. Approval of Resolution No. 2023-10-112 Resolution Authorizing the Release of Water and Sewer Performance Bonds Posted for Springhill Suites Hotel Project at 7000 Midlantic Drive

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)
- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road
- Water Main Replacement (County Bridge #B4.71)

Active Projects in Design

- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Automatic Transfer Switch Installation, 81 Elbo
- Well No. 4 Redevelopment

Discussion on Engineering Projects by Other Engineering Firms

- Sewer Master Plan – Mott MacDonald
- Elbo Lane WTP HVAC Replacement – Mott MacDonald

- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- Hartford Road WPCF Sludge Dewatering Equipment Replacement – Colliers Engineering
- Chapel Hill Road and Trefoil Terrace Water Main Replacement - ERI
- Partial Replacement of Tricia Meadows Force Main Replacement – ERI
- Hartford Road WPCF Headworks Evaluation - Mott MacDonald

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2023-10-113

- Potential Litigation
- Litigation

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

Contracts

9. Approval of Resolution No. 2023-10-114 Resolution Approving Change Order No. 1, with an Increase of \$39,861.30, for the Replacement of Library Pump Station Force Main & Millstream Pump Station Force Main Connection, MUA Project No. 2022-06

10. Approval of Resolution No. 2023-10-115 Resolution Approving Change Order No. 2, with an Increase of \$18,300.00, for the Hartford Road Air Release Valve Replacement & Pike Road Isolation Valve Removal, MUA Project No. 2022-14

11. Approval of Resolution No. 2023-10-116 Resolution Authorizing the Release of Maintenance Bond for Hartford Road WPCF Clarifier Painting, MUA Project No. 2021-03

Accounting and Financial

Discussion of Rates

12. Approval of Resolution No. 2023-10-117 Resolution Authorizing the Mount Laurel Municipal Utilities Authority's Absorption of all Increases in the 2023/ 2024 Healthcare Benefits Premiums

13. Treasurer's Report of August 2023 and Payment Plan Status Report for October 2023

14. Requisition #648 in the Amount of **\$771,592.68** for the Accounts Payable Vouchers

15. There are no payments proposed from the Acquisition and Construction Account

16. Requisition #5970 through #5995 in the Amount of **\$467,501.95** from the Renewal & Replacement List

Comments

Agenda

October 19, 2023

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
George Morris, Solicitor
James Kehoe, Member
John Francescone, Member
Elwood Knight, Secretary
Cheryl Coco-Capri, Vice Chair
Carol Murphy, Chair
Public