

**AGENDA**  
**For the Regular Meeting of the**  
**Mount Laurel Township Municipal Utilities Authority**  
**October 21, 2021**

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 16, 2021, Regular Meeting

**Developments/New Connections**

6. No Developments/New Connections this month

**Operations**

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

**Presentation of Engineer's Status Report**

**Active Projects In Construction**

- Devonshire Pump Station Upgrade
- Hartford Road WPCF Tank Repairs (NJWB)
- Hartford Road Primary Clarifier Tank Painting (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- South Church Street Tank Painting
- Redevelopment of Well No. 7

**Active Projects in Design**

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Pump Station Monitoring System (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)
- 2022 Pump Station Painting

**Future Projects**

- Nottingham Way Water Main Replacement

**Completed Projects on Maintenance Bond**

- Replacement of Briggs Road and Library Force Main Connection (NJWB)
- Hartford Road WPCF Warehouse to Garage Conversion (NJWB)
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Hartford Road WPCF Plant Laboratory (NJWB)
- Pump Station Site Work
- Emergency Shower and Eyewash Facility Installation
- Hartford Road WPCF Filter Press Control Panel Replacements (NJWB)
- Hartford Road WPCF Door Replacement
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6

**Discussion on Other Engineering Projects**

- Force Main Air Release Manhole Rehabilitation and Installation- ERI
- East Saint Andrews Drive Water Main Replacement- ERI
- Sanitary Sewer System Modeling, Capacity Assessment and Master Planning- Mott MacDonald
- Elbo Lane WTP HVAC replacement – Mott MacDonald

**Closed Session**

7. Motion to enter Executive Closed Session Resolution Number 2021-10-109

- Collective Bargaining Agreement
- Personnel
- Potential Litigation

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

**Contracts**

9. Approval of Resolution No. 2021-10-110 Resolution Approving Change Order No. 1, with an Increase of \$13,100.00 for the East St. Andrews Drive Water Main Replacement Project Phase 1, Contract No. 2021-01

10. Approval of Resolution No. 2021-10-111 Resolution Approving Change Order No. 2, with a Reduction of \$10,780.00, for the Door and Window Replacement, Various Building Locations, Contract No. 2020-05
11. Approval of Resolution No. 2021-10-112 Resolution Approving Change Order No. 7, with an Increase of \$9,746.90, for the Hartford Road WPCF Tank Repairs Rebid, Contract No. 2017-09
12. Approval of Resolution No. 2021-10-113 Resolution Approving Award of Contract to Rio Supply, Inc. for a Combined Overall Contract Cost of \$719,536.00 Following Receipt of Competitive Bids, Water Meters Contract No. 2021-06
13. Approval of Resolution No. 2021-10-114 Resolution Authorizing Award of Contract to Coastline Construction, LLC in the Amount of \$434,500.00 for the Air Release Manhole Rehab and Installation Rebid, Contract No. 2020-06
14. Approval of Resolution No. 2021-10-115 Resolution Authorizing Award of Contract to Earle Asphalt Company in the Amount of \$409,713.13 for the Union Mill Farms Force Main Replacement, Contract No. 2019-02
15. Approval of Resolution No. 2021-10-116 Resolution Authoring Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A 40A:11-12a

**Accounting and Financial**

16. Approval of Resolution No. 2021-10-117 Resolution Amending Resolution 2020-04-49 Which Endorsed Modification to Renewal and Replacement Reserve Fund
17. Approval of Resolution No. 2021-10-118 Resolution Amending Resolution 2021-04-64 Which Endorsed Modification to Renewal and Replacement Reserve Fund
18. Treasurer's Report of August 2021 and Payment Plan Status Report for September 2021
19. Requisition #624 in the Amount of **\$513,614.23** for the Accounts Payable Vouchers
20. There are no bills from the Acquisition and Construction Bill List
21. Requisition #5458 through #5480 in the Amount of **\$599,474.42** from the Renewal & Replacement List

**Comments**

Jonathan Sears, Finance Director  
 Russell Trice, Operations Engineer  
 Charles Bernheimer, Operations Director  
 Brian Scott, Human Resources Director  
 Diane Ordille, Administrative Assistant  
 William Long, Consulting Engineer

## Agenda

October 21, 2021

George Morris, Solicitor  
Carmen Saginario, Labor Attorney  
Theresa Trumbetti, Stenographer  
John Francescone, Member  
Carol Murphy, Member  
Elwood Knight, Secretary  
Chris Smith, Vice Chair  
Cheryl Coco-Capri, Chair  
Public