

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
August 19, 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 July 15, 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)
- Pump Station Site Work
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- South Church Street Tank Painting

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)
- Hydro Power Feasibility Study
- Redevelopment of Well No. 7

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)
- 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

- Indigo Dr Water Main Replacement Phase 3 – Environmental Resolutions (ERI)
- 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
- Hartford Road WPCF- Dewatered Sludge Conveyance Equipment and Belt Press Evaluation- Colliers

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2021-08-91

- Potential Litigation
- Collective Bargaining Agreement

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

Contracts

9. Approval of Resolution No. 2021-08-92 Resolution Approving Change Order No. 2, with an Increase in the amount of \$5.00, for the Sewage Pump Station Site Work Project, MUA Contract No. 2020-08
10. Approval of Resolution No. 2021-08-93 Resolution Approving Change Order No. 3, with an increase of \$\$7,626.22, for the HRWPCF Piping Heat Tracing and Insulation Project, MUA Contract No. 2019-04
11. Approval of Resolution No. 2021-08-94 Resolution Approving Acceptance of the Indigo Drive Water Main Replacement-Phase 3 Project and Initiating the Two-Year Maintenance Period – MUA Contract No. 2020-02
12. Approval of Resolution No. 2021-08-95 Resolution Approving Acceptance of the Sewage Pump Station Site Work Project and Initiating the Two-Year Maintenance Period – MUA Contract No. 2020-08

13. Approval of Resolution No. 2021-08-96 Resolution Authorizing Release of Maintenance Bond for Elbo Lane WTP David Replacement – MUA Contract No. 2018-04
14. Approval of Resolution No. 2021-08-97 Resolution Authorizing the Recommendation to Reject Bids for the Air Release Manhole Rehabilitation & Installation Project- MUA Contract No. 2020-06
15. Approval of Resolution No. 2021-08-98 Resolution Approving Award of Contract to Henkels & McCoy, Inc. as Lowest Responsible Bidder Following Receipt of Competitive Bids for the Emergency Repair Work, MUA Contract No. 2021-04
16. Approval of Resolution No. 2021-08-99 Resolution Approving Award of Contract to Crest Construction Group, LLC as a Responsible Bidder Following Receipt of Competitive Bids for the Emergency Repair Work, MUA Contract No. 2021-04
17. Approval of Resolution No. 2021-08-100 Resolution Approving Award of Contract to Mount Construction Company, Inc. as a Responsible Bidder Following Receipt of Competitive Bids for the Emergency Repair Work, MUA Contract No. 2021-04

Accounting and Financial

18. Approval of Resolution No. 2021-08- 101 Resolution Authorizing Sale of Solar Renewable Energy Credits (SRECs)
19. Treasurer's Report of June 2021 and Payment Plan Status Report for July 2021
20. Requisition #622 in the Amount of **\$941,613.63** for the Accounts Payable Vouchers
21. There are no bills from the Acquisition and Construction Bill List
22. Requisition #5421 through #5447 in the Amount of **\$261,198.91** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
William Long, Consulting Engineer
George Morris, Solicitor
Theresa Trumbetti, Stenographer
John Francescone, Member
Carol Murphy, Member
Elwood Knight, Secretary
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public