

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
September 15, 2022

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 August 18, 2022

Developments/New Connections

6. Approval of Resolution No. 2022-09-89 Resolution Authorizing the Release of the Performance Bonds Posted by Walters Cornerstone Contracting, LLC for Water and Sewer Improvements to the Ethel Lawrence, Section III, Housing Project
7. Approval of Resolution No. 2022-09-90 Resolution Authorizing the Release of the Performance Bond Posted by Walters Cornerstone Contracting, LLC for the Water and Sewer Improvements to the Connell Tract Project

Operations

- Water System Summary
- Wastewater System Summary

Presentation of Engineer's Status Report

Active Projects In Construction

- Atrium Pump Station and Hooton Pump Station Upgrades (NJWB)
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Orbal Aerator Repairs (NJWB)
- Union Mill Farms Pump Station Force Main Replacement (NJWB)

Active Projects in Design

- Replacement of part of Library Pump Station Force Main and Millstream Force Main Connection (NJWB)
- Pump Station Monitoring System (NJWB)
- Air Release Manhole Improvements Union Mill Road
- Well #3 Redevelopment

Future Projects

- Air Release Manhole Improvements 101 Hartford Road & Isolation Valve Removal Pike Road

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 Tank Repairs (NJWB)
- Hartford Road WPCF Primary Clarifier Tank Painting
- Hartford Road WPCF Roof Replacement and Lightning Protection (NJWB)
- Hartford Road WPCF Lighting Replacement (NJWB)
- Saint David Drive Water Main Replacement – Phase 2
- Pump Station Site Work
- Emergency Shower and Eyewash Facility Installation
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF (NJWB)
- Door and Window Replacement- Various Locations
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6
- Church Street Tank Painting
- Redevelopment of Well No. 7
- 2022 Pump Station Painting
- Ramblewood Pump Station Valve Replacement

Discussion on Other Engineering Projects

- Force Main Air Release Manhole Rehabilitation and Installation- ERI
- FY22 Sanitary Sewer Rehabilitation Project – ERI
- Chapel Hill Road and Trefoil Terrace Water Main Replacement - ERI
- Ramblewood Pump Station Generator Replacement – Remington & Vernick
- East Saint Andrews Drive Water Main Replacement, Phase 1- ERI
- Partial Replacement of Tricia Meadows Force Main - ERI
- Hartford Road WPCF Sludge Equipment Replacement – Colliers Engineering
- Elbo Lane WTP HVAC Replacement – Mott MacDonald
- Sewer Master Plan – Mott MacDonald

Closed Session

8. Motion to enter Executive Closed Session Resolution Number 2022-09-91
 - Potential Litigation
 - Litigation

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

Contracts

10. Approval of Resolution No. 2022-09-92 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Property Insurance Coverage Including Boiler and Machine, Inland Marine, Crime, General Liability, Auto, Excess Liability and NJ PLIGA through the American Alternative Company in the amount of \$217,084.00 for the Mount Laurel Township Municipal Utilities Authority

11. Approval of Resolution No. 2022-09-93 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Public Officials Liability Insurance Coverage through Greenwich Insurance Group in the amount of \$17,689.00 for the Mount Laurel Township Municipal Utilities Authority
12. Approval of Resolution No. 2022-09-94 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Cyber Liability Insurance Coverage through CSC/Loyds of London in the amount of \$7,950.00 for the Mount Laurel Township Municipal Utilities Authority
13. Approval of Resolution No. 2022-09-95 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Environmental Impairment Liability Insurance Coverage through XL Catlin in the amount of \$56,640.00 for a 3-year term for the Mount Laurel Township Municipal Utilities Authority
14. Approval of Resolution No. 2022-09-96 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Excess Environmental Impairment Liability Insurance Coverage through Mid-Continent in the amount of \$1,500.00 for the Mount Laurel Township Municipal Utilities Authority
15. Approval of Resolution No. 2022-09-97 Resolution Approving Change Order No. 3 with an Increase of \$30,117.72 for the Atrium and Hooton Pump Station Upgrade, Contract No. 2019-14

Accounting and Financial

16. Treasurer's Report of July 2022 and Payment Plan Status Report of August 2022
17. Requisition #635 in the Amount of **\$413,801.14** for the Accounts Payable Voucher's Bill List
18. There are no bills from the Acquisition & Construction Bill List
19. Requisition #5691 through #5708 in the Amount of **\$718,705.77** from the Renewal & Replacement Bill List

Comments

Pamela Carolan, Executive Director
Jonathan Sears, Finance Director
Russell Trice, Operations Engineer
Brian Scott, Human Resource Director
Diane Ordille, Administrative Assistant
William Long, Consulting Engineer
Alexis Smith, Solicitor
Carol Murphy, Member
John Francescone, Member
Chris Smith, Vice Chair
Cheryl Coco-Capri, Chair
Public