

**REVISED
AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
September 17, 2020**

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 20, 2020 Regular Meeting

Developments/New Connections

6. Approval of Resolution No. 2020-09-70 Resolution Approving Performance Bond Release for Metro Storage, 3005 Route 38 – Project Number M-181-201-612

Operations

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

Presentation of Engineer's Status Report

- Replacement of Briggs Road Force Main and Connection and Library Force Main Connection
- Hartford Road – Marne Highway Force Main Connection Replacement
- Hartford Road WPCF Tank Repairs
- Hartford Road WPCF Roof Replacement and Lightning Protection
- Hartford Road WPCF Lighting Replacement
- Saint David Drive Water Main Replacement – Phase 2
- Emergency Shower and Eyewash Facility Installations
- Painting of Elbo Lane Clarifiers
- Redevelopment of Well No. 6
- Atrium Pump Stations and Hooton Pump Station Upgrades
- Devonshire Pump Station Upgrade
- Hartford Road WPCF Orbal Aerator Repairs
- Pump Station Site Work

- Union Mill Farms Pump Station Force Main Replacement
- Piping Heat Tracing and Insulation Replacement at the Hartford Road WPCF
- Door and Window Replacement- Various Locations
- South Church Street Water Tank Painting
- Replacement of Part of Library Force Main and Millstream Force Main Connection
- Pump Station Monitoring System
- Hartford Road WPCF, Warehouse to Vehicle Storage for Conversion
- Hartford Road WPCF Plant Laboratory
- Hartford Road WPCF Filter Press Control Panel Replacements
- Hartford Road WPCF Door Replacement

Discussion on Other Engineering Projects

- Indigo Drive Water Main Replacement Phase 3

Closed Session

7. Motion to enter Executive Closed Session Resolution Number 2020-09-71
 - Potential Litigation
 - Collective Bargaining Agreement

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

Contracts

9. Approval of Resolution No. 2020-09-72 Resolution Approving Award of Contract to ABS Electric, Inc. in the amount of \$102,040.00 Following Receipt of Competitive Bids for the HRWPCF Lighting Replacement Project.
10. Approval of Resolution No. 2020-09-73 Resolution Approving Award of Contract to A.C. Schultes, Incorporated for Well #6 Redevelopment, in the amount of \$87,130.00.
11. Approval of Resolution No. 2020-09-74 Resolution Approving Award of Contract to Brave Industrial Painting, LLC for Elbo Lane Water Treatment Plant Clarifier Painting in the amount of \$189,700.00
12. Approval of Resolution No. 2020-09-75 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 \$198,850.00 for the Mount Laurel Township Municipal Utilities Authority
13. Approval of Resolution No. 2020-09-76 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Public Officials Liability Insurance Coverage through Greenwich Insurance Group in the amount of \$17,875.00 for the Mount Laurel Township Municipal Utilities Authority

14. Approval of Resolution No. 2020-09-77 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Cyber Liability Insurance Coverage through CSC/Lloyd's of London in the amount of \$4,150.00 for the Mount Laurel Township Municipal Utilities Authority
15. Approval of Resolution No. 2020-09-78 Resolution Approving Amendment to the Mount Laurel Township Municipal Utilities Authority AF00071 Benefits Plan (Wage Works)

Accounting and Financial

16. Approval of Resolution No. 2020-09-79 Resolution Authorizing Sale of Solar Renewable Energy Credits (SRECs)
17. Treasurer's Report of July 2020 and Payment Plan Status Report for August 2020
18. Requisition #611 in the Amount of **\$286,554.25** for the Accounts Payable Vouchers
19. There are no bills from the Acquisition and Construction List
20. Requisition #5083 through #5104 in the Amount of **\$271,960.47** from the Renewal & Replacement List

Comments

Pamela Carolan, Executive Director
David Wiest, Finance Director
Russell Trice, Operations Engineer
Brian Scott, Human Resources Director
Richard Alaimo, Consulting Engineer
William Long, Consulting Engineer
Jose Calves, Solicitor
Cheryl Coco-Capri, Chair
Dennis Riley, Vice Chair
Chris Smith, Secretary
John Francescone, Member
Elwood Knight, Member
Public