

AGENDA
For the Regular Meeting of the
Mount Laurel Township Municipal Utilities Authority
September 21, 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 August 17, 2023, Regular Meeting

Developments/New Connections

6. No Developments or New Connections this month

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)
- Union Mill Farms Pump Station Force Main Replacement (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 2023-09-95
 - Potential Litigation
 - Litigation

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

Contracts

9. Approval of Resolution No. 2023-09-96 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 \$232,487.00 for the Mount Laurel Township Municipal Utilities Authority
10. Approval of Resolution No. 2023-09-97 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Public Officials Liability Insurance Coverage through Greenwich Insurance Group in the amount of \$18,217.00 for the Mount Laurel Township Municipal Utilities Authority
11. Approval of Resolution No. 2023-09-98 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
12. Approval of Resolution No. 2023-09-99 Resolution Approving Appointment of Willis of New Jersey, Inc. to provide Excess Environmental Impairment Liability Insurance Coverage through Mid-Continent in the amount of \$1,810.00 for the Mount Laurel Township Municipal Utilities Authority
13. Approval of Resolution No. 2023-09-100 Resolution Approving Award of Contract Following Receipt of Competitive Bids to CTX Infrastructure in the amount of \$223,875.00 for the Tricia Meadows Force Main Replacement Project
14. Approval of Resolution No. 2023-09-101 Resolution Approving Extension of Contract for 12-Months as Permitted in the Original Bid Specification for Emergency Repair Work, Crest Construction Group, LLC, MUA Contact No. 2021-04

15. Approval of Resolution No. 2023-09-102 Resolution Approving Extension of Contract for 12-Months as Permitted in the Original Bid Specification for Emergency Repair Work, Henkels & McCoy, MUA Contract No. 2021-04
16. Approval of Resolution No. 2023-09-103 Resolution Approving Extension of Contract for 12-Months as Permitted in the Original Bid Specification for Emergency Repair Work, Mount Construction Company, MUA Contract No. 2021-04
17. Approval of Resolution No. 2023-09-104 Resolution Approving Change Order No. 1 with an increase of \$25,875.00 for the Hartford Road Air Release Valve Replacement and Pike Road Isolation Valve Removal Project, MUA Contract No. 2022-14
18. Approval of Resolution No. 2023-09-105 Resolution Approving Change Order No. 4 with a decrease of \$12,228.00 for the Atrium and Hooton Pump Station Upgrade, MUA Contract No. 2019-14
19. Approval of Resolution No. 2023-09-106 Resolution Approving Acceptance of Union Mill Pump Station Force Main Replacement Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2019-02
20. Approval of Resolution No. 2023-09-107 Resolution Rejecting Bid for Lease Space for the Installation of Antennas and Related Equipment at the Fostertown Road Water Storage Tank, MUA Contract No. 2023-08
21. Approval of Resolution No. 2023-09-108 Resolution Authorizing the Purchase of a Vac-Con Sewer Cleaner in the amount of \$626,307.00 through a Cooperative Purchasing Program
22. Approval of Resolution No. 2023-09-109 Resolution Authorizing Negotiations with Potential Vendors for Third Party Electricity Supply after Receiving Zero Bids after Two Bid Openings

Accounting and Financial

Presentation on Existing Rate Structure

23. Approval of Resolution No. 2023-09-110 Resolution Authorizing MLTMUA Expressing Its Intention to Reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority
24. Approval of Resolution No. 2023-09-111 Resolution Approving the Mount Laurel Municipal Utilities Authority's Second Supplemental Subordinated Utility System Revenue Bond Resolution (Subordinated Utility System Revenue Bonds, Series 2023)
25. Treasurer's Report of July 2023 and Payment Plan Status Report for September 2023
26. Requisition #647 in the Amount of **\$831,378.68** for the Accounts Payable Vouchers

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

28. Requisition #5946 through #5969 in the Amount of \$740,063.66 from the Renewal & Replacement List

Comments

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