



Washington Township Municipal Utilities Authority

152 Whitman Drive, Turnersville, N.J. 08012

MEETING AGENDA

PUBLIC MEETING: Monday, February 26, 2024 at 6:15 P.M.

In accordance with the requirements of the New Jersey Statutes regarding "Open Public Meetings", notice of public meetings for Fiscal Year 2024 - 2025 (with time and place of meeting) was legally advertised in the Courier Post and the South Jersey Times.

CALL TO ORDER:

FLAG SALUTE:

ROLL CALL:

APPROVAL OF MINUTES OF: February 5, 2024

ENGINEER'S REPORT:

- RESOLUTION –To Award Contract for Service of Well 18 in the amount of \$95,000.00 to A.C. Schultes, Inc. as per the Engineer's Award Letter dated February 21, 2024
- RESOLUTION –To Approve Change Order No. 5 for the MUA Office Complex Adding Carpentry Work to Provide Meeting Room Amenities and Tables with Ogren Construction in the amount of \$33,358.92 or \$42,658.92 based on Engineer's Letter dated February 22, 2024

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

- RESOLUTION – Approving the Emergency Repair of 8" CI Water Main at 20 Cape Cod Dr in an amount not to exceed \$15,400.00
- RESOLUTION – Approving the Emergency Repair of 6" DIP Water Main at 9 Hamal Ct in an amount not to exceed \$18,600.00
- RESOLUTION – Approving the Emergency Repair of 4" Sewer Lateral at 917 Forbes Ave in an amount not to exceed \$6,100.00
- RESOLUTION – Approving the Emergency Repair of 12" Gate Valve at 66 Greenleigh Dr in an amount not to exceed \$17,500.00

EXECUTIVE DIRECTOR'S REPORT:

- RESOLUTION – To Appoint Elizabeth Rogale to Serve as the Public Agency Compliance Officer (PACO) for 2024 – 2025
- RESOLUTION – To Appoint Elizabeth Rogale to Sign Permit Applications on behalf of the MUA for 2024 – 2025
- RESOLUTION – To Update the Form 'C-2' Application to Include the Need for a Hand-Drawn or Professional Plan and a Space for Escrow Fees
- RESOLUTION – To Appoint Matt Gorman, Dawn Passante, Elizabeth Rogale and Matt Walker as Authorized Signers of the Authority's Depository Accounts at Fulton Bank
- RESOLUTION – To Amend the 2023-2024 Budget

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NEXT MEETING: March 25, 2024

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: 2023 \$ 86,308.43
 2024 \$ 128,359.96
- Operating Fund Resolution: 2023 \$ 1,336,820.10
 2024 \$ 525,140.74
- Escrow Fund Resolution: \$ 782.50
- General Reserve Fund Resolution: \$ 22,980.00
- Bonding: \$ 337,901.66
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-12

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km