

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

JANUARY 6, 2016

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] December 10, 2015

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2016-1: Payment of Bills

[] Resolution 2016-2: Refunds, Credits & Cancellations

[] Resolution 2016-3: Award of Emergency Contract in excess of \$6,000 to Henkels & McCoy, Inc. in the amount of \$10,000 to repair water main break on Route 70 in front of Advanced Auto on December 3, 2015

[] Resolution 2016-4: Award of Contract in excess of \$6,000 to Protection 1 Security Solutions in the amount of \$8,176.88 for installation and monitoring of intrusion alarm system at the Elmwood & Woodstream Plants

[] Resolution 2016-5: Award of Contract in excess of \$6,000 to A.C. Schultes Inc. in the amount of \$10,841.00 for the replacement of Deming 5062 Pump #2 at the Brick Road Interconnect

[] Resolution 2016-6: Resolution authorizing advertisement for proposals to upgrade lift station telemetry to cellular communication system.

[] Motion to approve proposal from All Covered, in the amount of \$11,382 for Cisco ASA Series Firewall Installation, Cisco Site to Site VPN configuration and a new Dell switch installation

[] Resolution 2016-9: Award of Contract in excess of \$6,000 to Complete Control Services, Inc. in the amount of \$8,350.00 for the replacement of WAS Flowmeters at Woodstream Plant

6. EXECUTIVE DIRECTOR'S REPORT

[] Potential Violations

[] Resolution 2016-8: Approval of a proposal from Suplee, Clooney & Company not to exceed \$10,000 for a study for Capital Improvement Financing Strategy

- Motion to approve a proposal from T&M Associates for additional engineering services in regards to the Elmwood/Woodstream Wastewater Treatment Plant Upgrades in the amount of \$78,300

7. ENGINEER'S REPORT

- Review of Engineer's Status Report
- Update: South Side Water Storage Tank
- Update: Merchants Way Water Tank Painting
- Update: ASR Well 13/14 Treatment Program
- Update: Elmwood/Woodstream SCADA
 - Resolution 2016-7: Approval of Change Order #3 in the amount of \$14,550 plus an additional 86 calendar days, payable to Allied Control Services, Inc. for modifications to existing SCADA Systems at various locations at Woodstream Plant
- Update: Elmwood/Woodstream Energy Improvements
- Update: Locust Avenue Pumping Station
- Update: Waterview Court Water Main
- Update: Defense Drive Utility Replacement
- Update: Elmwood Sludge Dewatering
- Update: Well 6 Redevelopment
- Update: South Cropwell Road Sewer Main Lining
- Update: Hamilton Road Manhole Casting Resetting
- Update: Well 4 Emergency Generator
- New Item: Heritage Village Utility Study
 - Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$8,500 to conduct a study for the replacement or rehabilitation of sewer pipes and manholes plus water mains for Heritage Village
- Motion to approve S-1 for Burns Buick GMC, Inc. for Burns Carwash, 600 Marlton Pike West
- Motion to approve S-2/W-2 for Fieldstone Associates, LP at Barclay Chase

8. NEXT MEETING DATE

- February 3, 2016 at 7:30 pm