

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

March 30, 2016

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
 - March 2, 2016
4. PUBLIC COMMENT
5. FINANCIAL
 - Resolution 2016-43: Payment of Bills
 - Resolution 2016-44: Refunds, Credits & Cancellations
6. EXECUTIVE DIRECTOR'S REPORT
 - Potential Violations
 - Motion to approve the Authority's participation in Harvest Fest 2016
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
 - Update: Elmwood/Woodstream Energy Improvements
 - Update: Locust Avenue Pumping Station
 - Update: Defense Drive Utility Relocation
 - Update: Elmwood Sludge Dewatering

- [] Update: Well 6 Redevelopment
 - [] Resolution 2016-45: Approval of Change order 1 in a credit amount of \$(2,265.00) to re-chlorinate and test the well and for field quantity ‘ adjustments
- [] Update: Hamilton Road Improvements
- [] Update: Well 4 Emergency Generator
- [] Update: Heritage Village Utility Study
- [] Update: Route 70 Water Main Replacement
- [] Motion to approve the S-2/W-2 for Timber Ridge @ Elmwood, LLC
- [] Motion to approve S-3/W-3 for Main Street Apartments at Marlton
- [] Motion to approve S-3/W-3 for Lazgor, LLC (The View at Marlton)
- [] New Project: Woodstream UV Disinfection Upgrade
 - [] Motion to approve a proposal from Richard. A. Alaimo Associates in the amount of \$100,000 for engineering services including preparation of plans and specifications, construction administration and field observation
- [] New Project: Route 70 Sewer Main Rpl.
 - [] Motion to approve a proposal from Richard. A. Alaimo Associates in the amount of \$90,000 for engineering services including design, bidding and construction services
- [] New Project: Elmwood WWTP Resiliency Study
 - [] Motion to approve a proposal from Richard. A. Alaimo Associates in the amount of \$25,000 to perform a resiliency study to include recommendations to prevent damage from historic flood events

8. EXECUTIVE SESSION

- [] Personnel Discussions & Legal Matters

9. NEXT MEETING DATE

- [] May 4, 2016