

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

May 4, 2016

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. APPOINTMENT OF BOARD SECRETARY
4. MEETING MINUTES
  - March 30, 2016
5. PUBLIC COMMENT
6. FINANCIAL
  - Resolution 2016-46: Payment of Bills
  - Resolution 2016-47: Refunds, Credits & Cancellations
  - FY 17 Budget
    - Resolution 2016-49: FY 17 Budget
    - Resolution 2016-50: Authorization of late submittal of FY 17 budget to DCA
  - Resolution 2016-51: Award under State contract in excess of \$6,000 to North East Technical Sales, Inc. in the amount of \$8,715.96 to purchase two flow meters for Elmwood RAS system
7. EXECUTIVE DIRECTOR'S REPORT
  - Potential Violations
  - Update: Testing for lead in Marlton schools
8. 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
- [ ] Update: Hamilton Road Improvements
- [ ] Update: Well 4 Emergency Generator
- [ ] Update: Heritage Village Utility Study
- [ ] Update: Route 70 Water Main
- [ ] Update: Route 70 Sewer Main
- [ ] Update: Woodstream UV Disinfection Upgrade
- [ ] Update: Elmwood WWTP Resiliency Study
- [ ] Motion to approve W-1 and S-2/W-2 for Krysta Enterprises, LLC (Winding Brook Subdivision)
- [ ] Motion to approve S-1/W-1 and S-2/W-2 for Givnish Real Estates, LLC (Givnish Funeral Home)
- [ ] Motion to approve S-2/W-2 and S3/W3 for Evesham Owner, LLC c/o RD Management, for Renaissance Square
- [ ] Motion to approve S-3/W-3 for Blaze Management T/A LaScala's Fire
- [ ] Motion to approve S-3/W-3 for Elmwood Holdings, LLC for the Elmwood Village Office Center
- [ ] Resolution 2016-48: Resolution releasing performance guarantees for Republic Bank (Route 70)

9. EXECUTIVE SESSION

- [ ] Personnel Discussions & Legal Matters

10. NEXT MEETING DATE

- [ ] June 1, 2016