

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

June 1, 2016

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[ ] May 4, 2016

4. PUBLIC COMMENT

5. FINANCIAL

[ ] Resolution 2016-52: Payment of Bills

[ ] Resolution 2016-53: Refunds, Credits & Cancellations

[ ] Resolution 2016-54: Award of Emergency Contract in excess of \$6,000 to Complete Controls Services in the amount of \$8,000 to replace a PLC (Control Panel) at Hopewell Road Booster Station on May 6, 2016

[ ] Resolution 2016-55: Award of Contract in excess of \$6,000 to Robert J McGraw Jr. Commercial Doors and Hardware in the amount of \$6,645.00 for the replacement of doors in Wet Well at Woodstream Plant

[ ] Resolution 2016-56: Award of Contract in excess of \$6,000 under Non Fair and Open to Bendlin, Inc. amount of \$24,875.00 for the replacement of the Lower Works Comminutor at Roadside Pump Station

[ ] Resolution 2016-57: Authorizing appointment of T&M Associates for professional engineering services in regards to the Waste Water Treatment Plant Upgrades and Pay for Performance for Energy Conservation at Elmwood and Woodstream Plants

[ ] Resolution 2016-58: Adoption of water and sewer budget for FY 17

[ ] Resolution 2016-61: Cancellation of scheduled rate increase

[ ] Resolution 2016-59: Award of contract under extraordinary, unspecifiable services to Mutual of Omaha, for a two year contract to provide disability insurance to Authority employees for a total contract price of \$31,251.68.

[ ] Resolution 2016-60: Award of Emergency Contract in excess of \$6,000 to Henkels and McCoy in the amount of \$10,000 for a the sewer force main break on Church Road.

- Resolution 2016-62: Authorization of a two year contract extension for Certified Environmental Laboratory Testing Services for a total contract price of \$33,995.20 to Eurofins QC, Inc.

6. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations

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
- Resolution 2016-63: Rejection of all bids received and authorization to re-advertise and re-bid this project
- Update: Elmwood Sludge Dewatering
- Update: Well 6 Redevelopment
- Update: Hamilton Road Improvements
- Update: Well 4 Emergency Generator
- Update: Route 70 Water Main
- Update: Route 70 Sewer Main
- Update: Woodstream UV Disinfection Upgrade
- Update: Elmwood WWTP Resiliency Study
- New: Heritage Village Sewer Main – Phase 1
- Motion to approve proposal from Richard A. Alaimo Associates in the amount of \$220,000 to provide design, bidding and construction services for the Heritage Village Sewer Main – Phase 1 project

- [ ] New: Heritage Village Water Main – Phase 1
  - [ ] Motion to approve proposal from Richard A. Alaimo Associates in the amount of \$453,000 to provide design, bidding and construction services for the Heritage Village Water Main – Phase 1 project
- [ ] New: Knox Boulevard Sewer Main
  - [ ] Motion to approve proposal from Richard A. Alaimo Associates in the amount of \$50,000 to provide design, bidding and construction services for the Knox Boulevard Sewer Main project
- [ ] New: Knox Boulevard Water Main
  - [ ] Motion to approve proposal from Richard A. Alaimo Associates in the amount of \$200,000 to provide design, bidding and construction services for the Knox Boulevard Water Main project
- [ ] New: Wells 5 & 9 Redevelopment and Pump Repairs
  - [ ] Motion to approve proposal from Richard A. Alaimo Associates in the amount of \$40,000 to provide specifications, bidding and construction services for the Wells 5 & 9 Redevelopment and Pump Repairs project
- [ ] New: South Maple Avenue Water Main
  - [ ] Motion to approve proposal from Richard A. Alaimo Associates in the amount of \$150,000 to provide design, bidding and construction services for the South Maple Avenue Water Main project
- [ ] New: Elmwood Sludge Dewatering Equipment
  - [ ] Motion to approve proposal from Richard A. Alaimo Associates in the amount of \$220,000 to prepare plans, specifications, construction administration and field observation services
- [ ] Motion to approve S-3/W-3 for EGA Realty Holdings, LLC for Marlton Tavern
- [ ] Motion to approve S-1/W-1 for RB Marlton Investors, LLC c/o RD Management Sunbird Plaza
- [ ] Motion to approve S-3/W-3 for Timber Ridge (Berkshire Woods)
- [ ] Motion to approve S-3/W-3 for Givnish Funeral Home

8. BOARD COMMENTS

9. NEXT MEETING DATE

- [ ] July 6, 2016