

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

July 6, 2016

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] June 1, 2016

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2016-64: Payment of Bills

[] Resolution 2016-65: Refunds, Credits & Cancellations

[] Resolution 2016-67: Award of Emergency Contract in excess of \$6,000 to Henkels & McCoy in the amount of \$16,930.44 to repair water main break at 122 Carlton Avenue on April 7, 2016

[] Resolution 2016-68: Award of Emergency Contract in excess of \$6,000 to Henkels & McCoy in the amount of \$11,410.11 to repair water main break at 131 Carlton Avenue on April 7, 2016

[] Resolution 2016-69: Award of Contract in excess of \$6,000 to Colortec Printing & Mailing in the amount of \$7,500 for a one year extended contract for folding, stuffing and pre-sorting the monthly billing

[] Resolution 2016-70: Award of Contract Award in excess of \$6,000 to Woolston Company, Inc. in the amount of \$9,120 for Non-Hazardous ID 27, Waste Transportation Services – 1 year extension

[] Resolution 2016-71: Authorizing retention of Incite Energy, LLC to provide no cost energy procurement consulting services

6. EXECUTIVE DIRECTOR'S REPORT

[] Potential Violations

[] Resolution 2016-73: Approval of entry into agreement with Woodstream Swim Club for Parking Arrangements at the Woodstream Plant for 2016 Season

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 2016-72: Approval of Change Order #4 in the amount of (\$10,700.00) for field quantity adjustments
- [] Update: Elmwood/Woodstream Energy Improvements
- [] Update: Locust Avenue Pumping Station
- [] Update: Defense Drive Utility Relocation
 - [] Resolution 2016-74: Award of Contract in excess of \$40,000 to Kline Construction Co., Inc. in the amount of \$199,980.00 for 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 S-1/W-1 for RB Marlton Investors, LLC for Sunbird Plaza (formerly Scaturro's Restaurant)
- [] Motion to approve S-2/W-2 for RB Marlton Investors, LLC for Sunbird Plaza
- [] Resolution 2016-66: Resolution releasing performance guarantees for 900 Route 73 South (Dunkin Donuts)

8. BOARD COMMENTS

9. NEXT MEETING DATE

[] August 3, 2016