

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

August 3, 2016

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[ ] July 6, 2016

4. PUBLIC COMMENT

5. FINANCIAL

[ ] Resolution 2016-75: Payment of Bills

[ ] Resolution 2016-76: Refunds, Credits & Cancellations

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 Energy Improvements

[ ] Update: Locust Avenue Pumping Station

[ ] Update: Defense Drive Utility Relocation

[ ] Resolution 2016-78: Authorizing entry into agreement with PSE&G

[ ] Update: Elmwood Sludge Dewatering

[ ] Update: Well 6 Redevelopment

[ ] Update: Well 5 & 9 Redevelopment

[ ] Resolution 2016-77: Authorization to advertise for proposals

- 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
- New: Kings Grant WWTP Effluent Pump
  - Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$19,000 to prepare specifications and provide oversight on bidding, award of construction contract and construction for the replacement of one effluent turbine pump at Kings Grant Plant
- Approval of S-3/W-3 for Winding Brook Subdivision

8. BOARD COMMENTS

9. NEXT MEETING DATE

- September 7, 2016