

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

September 7, 2016

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[ ] August 3, 2016

4. PUBLIC COMMENT

5. FINANCIAL

[ ] Resolution 2016-79: Payment of Bills

[ ] Resolution 2016-80: Refunds, Credits & Cancellations

[ ] Resolution 2016-81: Award of Contract in excess of \$6,000 to Henkels & McCoy, Inc. in the amount of \$ 9,734.20 for two valve repairs at Gladstone Rd. & Longhurst Rd.

[ ] Resolution 2016-82: Award of Contract in excess of \$6,000 to Shafts & Sleeves Co., Inc. in the amount of \$6,447.00 to rebuild #2 Sludge Tanker Pump at the Woodstream Plant

[ ] Motion to approve proposal from All Covered in the amount of \$8,142 for operating system upgrades and memory expansion to the GP virtual server.

[ ] Resolution 2016-83: Award of Contract Extraordinary, Unspecifiable Service authorizing agreement for Dental Insurance Coverage to Horizon Health Care Services, Inc. in the amount of \$45,056 for employee dental insurance in 2017

[ ] Resolution 2016-84: Authorizing member participation in a National Cooperative Pricing Agreement with National Joint Powers Alliance for the purchase of goods and services

[ ] Resolution 2016-88: Award of 3 year contract for third party electricity supply to Hudson Energy Services, LLC, at the rate of \$.0816/kWh

6. EXECUTIVE DIRECTOR'S REPORT

[ ] Potential Violations

[ ] Motion to approve proposal from T&M Associates for additional engineering services for the installation of acoustic wave busters at Woodstream Plant in the amount of \$17,500. Proposal includes design of acoustic wave breaker, re-design of inlet piping, installation inspection and noise level testing services

## 7. ENGINEER'S REPORT

- Review of Engineer's Status Report
- Update: South Side Water Storage Tank
- Update: ASR Well 13/14 Treatment Program
- Update: Elmwood/Woodstream Energy Improvements
- Update: Defense Drive Utility Replacements
- Update: Locust Avenue Pumping Station Upgrade
- Update: Well 4 Emergency Generator
- Update: Hamilton Road Improvements
- Update: Route 70 Water Main
- Update: Route 70 Sewer Main
- Update: Woodstream UV Replacement
- Update: Elmwood WWTP Resiliency Study
- Update: Well 5 & 9 Redevelopment
  - Resolution 2016-87: Award of contract in excess of \$40,000 to A.C. Schultes, Inc. in the amount of \$225,642 for the redevelopment of Wells 5 & 9
- Update: South Maple Avenue Water Main Replacement
- Update: Knox Boulevard Water Main Replacement
- Update: Knox Boulevard Sewer Main Rehabilitation
- Update: Elmwood Sludge Dewatering Centrifuge
- Update: Heritage Village Water Main Replacement – Phase I
- Update: Heritage Village Sewer Main Rehabilitation – Phase I
- Update: Kings Grant WWTP Effluent Pump
  - Resolution 2016-85: Authorizing advertisement for proposals for Kings Grant effluent pump replacement using a proprietary product
- Resolution 2016-86: Authorizing advertisement for proposals for employee uniforms contract

8. BOARD COMMENTS

9. NEXT MEETING DATE

[ ] October 5, 2016