

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

October 5, 2016

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] September 7, 2016

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2016-92: Payment of Bills

[] Resolution 2016-93: Refunds, Credits & Cancellations

[] Resolution 2016-94: Authorizing agreement for Joint Funding for Water Resources Investigations between the Authority and the Geological Survey, United States Dept. of the Interior for the period of 10/1/16 to 9/30/17 in the amount of \$7,120

[] Resolution 2016-95: Rescind Resolution 2016-86 approved September 7, 2016 awarding a contract in excess of \$6,000 to low bidder, Henkels and McCoy, Inc. in the amount of \$9,734.20 for leaking valves at Gladstone and Longhurst Roads

[] Resolution 2016-99: Ratifying Emergency Contract in excess of \$6,000 to Henkels and McCoy, Inc. in the amount of \$9,734.20 for leaking valves at Gladstone and Longhurst Roads on August 4, 2016

[] Resolution 2016-96: Award of Contract in excess of \$6,000 to Garrison Printing Company in the amount of \$12,482 for the printing of the 2017 EMUA Calendar

[] Resolution 2016-97: Authorizing contract for office supplies through the NJPA National Cooperative Purchasing Program for FY 17

[] Resolution 2016-98: Authorizing contract for parts and supplies through the NJPA National Cooperative Purchasing Program for FY 17

[] Resolution 2016-100: Award of contract under Non fair and open to Morgan Stanley for Securities Agent – Investment Advisor

[] Resolution 2016-101: Adoption of Cash Management Plan for FY 17

- Motion to approve proposal from Intellitec Solutions in the amount \$11,020 for professional service assistance with the GP server upgrade and to upgrade Great Plains accounting software to Version 2016

6. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations
- Resolution 2016-102: Authorizing amendment to Employee Personnel and Procedures Manual pursuant to Municipal Excess Liability Joint Insurance Fund requirements
- Resolution 2016-104: Approval of change order #5 for the Elmwood/Woodstream Wastewater Treatment Plant Upgrades contract in the amount of \$73,281 payable to Municipal Maintenance Company to procure, fabricate and install a standing wave disruption device on each blower intake at Woodstream Plant

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: Route 70 Water Main
- Update: Route 70 Sewer Main
- Update: Woodstream UV Replacement
- Update: Elmwood WWTP Resiliency Study
- Update: Well 5 & 9 Redevelopment
- 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 2016-103: Rejecting all bids received for the Kings Grant Effluent Pump contract
- Motion to approve S3/W3 for Evesham Owner LLC c/o RD Management LLC, for Renaissance Square
- Motion to approve S3/W3 for RB Marlton Investors LLC c/o RD Management LLC, for Sunbird Plaza
- Motion to approve S1/W1 for Ambrosia Treatment Center
- Motion to approve S1/W1 for Reproductive Medicine Associates of NJ

8. BOARD COMMENTS

9. NEXT MEETING DATE

- November 2, 2016