

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

November 2, 2016

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] October 5, 2016

4. PUBLIC COMMENT

[] Resolution 2016-108: Recognition of Kerry Rehmann

5. FINANCIAL

[] Resolution 2016-105: Payment of Bills

[] Resolution 2016-106: Refunds, Credits & Cancellations

[] Resolution 2016-107: Award of Contract in excess of \$6,000 to Smith & Loveless, Inc. in the amount of \$10,428 for replacement parts for the Pista grit removal system at Elmwood Plant.

[] Resolution 2016-110: Authorizing advertisement for Professional Appointments for 2017

[] Resolution 2016-112: Award of Contract for 3rd party electric supply to Hudson Energy Services, LLC in the amount of \$.0770/kWh for 5 Atlantic City Electric Meters

[] Resolution 2016-114: Award of Contract in excess of \$6,000 to Perry Resources in the amount of \$11,856 for a 3 month contract for temporary office staffing services

[] Resolution 2016-115: Award of Contract in excess of \$6,000 to J&J Staffing Resources in the amount of \$13,702 for a 3 month contract for temporary office staffing services

6. EXECUTIVE DIRECTOR'S REPORT

[] Potential Violations

[] Resolution 2016-109: Establishment and Adoption of Authority Code of Ethics

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 2016-111: Authorizing the reduction in performance bonds for Elmwood Village Office Center – Building H
- [] Resolution 2016-113: Award of a three year contract to Aramark Uniform Services in the amount of \$16,316.89 for employee uniforms

8. BOARD COMMENTS

9. NEXT MEETING DATE

- [] December 7, 2016