

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

December 7, 2016

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] November 2, 2016

4. PUBLIC COMMENT

5. FINANCIAL

[] Presentation of FY 16 Audit Report

[] Resolution 2016-118: Review and acceptance of the FY 16 audit report

[] Resolution 2016-116: Payment of Bills

[] Resolution 2016-117: Refunds, Credits & Cancellations

[] Resolution 2016-119: Authorizing award of contract through the National Joint Powers Alliance purchasing program to Napa Auto Parts in the aggregate amount of \$25,000 to purchase automotive and truck parts and supplies for FY 17

[] Resolution 2016-121: Authorizing award of contract through Education Services Commission of New Jersey Cooperative Pricing System to Jasco in the amount of \$119,312.86 to purchase a John Deere Backhoe Loader

[] Resolution 2016-122: Award of contract extension to FIS/Metavante Corporation for 3 years for online payment services

[] Resolution 2016-123: Award of contract in excess of \$6,000 to Payment Service Network, Inc. in the amount of \$12,000 for a 3 year contract for Point of Sales electronic payments

[] Motion to approve a proposal from All Covered in the amount of \$25,032 to provide IT services for the Main Office re-location and Building #2 offices, which include preparation of new office IT infrastructure, disassemble and re-assemble hardware, disconnect and re-connect hardware, deploy new firewalls and switches, procurement of necessary hardware and software as contained in proposal

[] Motion to approve a proposal from All Covered in the amount of \$7,920 for network wiring and patch panel for data and voice lines for new Main Office location and Building #2 offices

6. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations
- Out of town rates for connection fees and service charges

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 2016-120: Rescinding Resolution 2016-113 Award of Contract for Employee Uniforms to Aramark Uniform Services and Authorizing Advertisement to Re-bid

Motion to approve conditional S-3/W-3 approval for Zed's Beer

8. BOARD COMMENTS

9. NEXT MEETING DATE

January 4, 2017