

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

January 4, 2017

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

December 7, 2016

4. PUBLIC COMMENT

T&M Presentation: WWTP Upgrades for Elmwood and Woodstream Plants

5. FINANCIAL

Resolution 2017-1: Payment of Bills

Resolution 2017-2: Refunds, Credits & Cancellations

Resolution 2017- 3: Award of Emergency Contract to Henkels & McCoy, Inc. in the amount of \$45,000 to repair water main break on Kings Grant Drive December 10, 2016.

Resolution 2017-4: Award of Contract in excess of \$6,000 to Nextiva in the amount of \$9,558 for a 3 year contract to provide phone service in the new main office location.

Motion to approve a proposal from All Covered in the amount of \$12,387 to setup a new e-mail exchange server. The setup includes the migration of current e-mail boxes, old e-mails and the establishment and deployment of Office 365 to all workstations.

Resolution 2017-6: Award of Contract in excess of \$6,000 to Environmental Systems Research Institute, Inc. in the amount of \$8,900 for a one year contract for ArcGIS support.

Resolution 2017-9: Award of under State Contract in excess of \$6,000 to Global Distributors, Inc. in the amount of \$12,677.94 to purchase office furniture for the new Main Office location.

6. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

## 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 2017-5: Rejection of all bids received and authorization to re-advertise for bids with revised specifications, due to bid prices materially exceeding the budget
- [ ] Resolution 2017-7: Award of Chemical Contracts per Consulting Engineer's Recommendation
- [ ] Resolution 2017-8: Authorizing contract to be negotiated for Employee Uniforms

Motion to approve S-1/W-1 for 930 Route 70 West

Motion to approve S-1/W-1 for 301 Route 70 West – Restaurants

8. BOARD COMMENTS

9. NEXT MEETING DATE

February 1, 2017