

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

March 1, 2017

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[ ] February 1, 2017

4. SWEARING IN OF NEW BOARD MEMBER – BYRON DRUSS

5. PUBLIC COMMENT

6. FINANCIAL

[ ] Resolution 2017-45: Payment of Bills

[ ] Resolution 2017-46: Refunds, Credits & Cancellations

[ ] Resolution 2017-47: Award of Contract in excess of \$17,500 under Non Fair and Open to Dave Heiner Associates, in the amount of \$17,900 to purchase two waste sludge pumps to replace original pumps (1991) at Elmwood Plant

[ ] Resolution 2017-48: Award of Contract in excess of \$6,000 to Rio Supply, Inc. in the amount of \$9,558 to purchase a Neptune Mobile Data Collector with Laptop

[ ] Resolution 2017-49: Award of Contract in excess of \$17,500 under Non Fair and Open to Rio Supply, Inc. in the amount of \$24,705 to purchase three Neptune Trimble Nomad Handheld collectors with accessories

[ ] Resolution 2017-51: Authorizing Sale of Property no longer needed for public use through on-line Auction at GovDeals.com

[ ] Resolution 2017-52: Authorizing advertisement for proposals for water meter purchases using a proprietary product

[ ] Resolution 2017-53: Award under State Contract in excess of \$17,500 to Mohawk Resources Ltd in the amount of \$39,494.33 to purchase a heavy duty two post above ground vehicle lift including installation

7. EXECUTIVE DIRECTOR'S REPORT

[ ] Potential Violations

[ ] Resolution 2017-54: Authorizing entry into lease agreement with Evesham Township for office space at Sharp Road

## 8. 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 2017-50: Award of Contract in excess of \$40,000 to A.C. Schultes, Inc. in the amount of \$79,900 for the Kings Grant WWTP Effluent Pump Replacement
- [ ] Motion to approve S-3/W-3 for Bear Paddle Swim School at 515 Route 73
- [ ] Motion to grant conditional approval for S-3/W-3 for 301 Route 70 West – Restaurants

9. BOARD COMMENTS

10. NEXT MEETING DATE

[ ] April 5, 2017