

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

May 3, 2017

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

April 5, 2017

4. PUBLIC COMMENT

5. FINANCIAL

Resolution 2017-68: Adoption of FY 18 Budget

Capital Improvement Plan Presentation

Resolution 2017-65: Payment of Bills

Resolution 2017-66: Refunds, Credits & Cancellations

Resolution 2017-67: Award of Contract in excess of \$6,000 to Excelsior Blower Systems, Inc. in the amount of \$11,184.35 for DuroFlow 70 Series Positive Displacement Blower

Resolution 2017-69: Award of Contract in excess of \$40,000 to Adirondack Energy Conservation, LLC in the amount of \$74,661 for Energy Optimizing Equipment at Elmwood and Woodsteam Plants

Resolution 2017-70: Award of Professional Contract for Financial Advisor to Acacia Financial Group, Inc.

Resolution 2017-73: Award of Emergency Contract excess \$6,000 to Rodney Hunt in the amount of \$7,060 for replacement parts to repair Orbal #2 sluice gate at Elmwood Plant

Resolution 2017-74: Authorization to advertise for five replacement pumps: two for Elmwood Internal Recirculation and three for Pump Station #1 at Woodstream. Authority personnel will install all five pumps.

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

8. ENGINEER'S REPORT

- [] Review of Engineer's Status Report
- [] Update: South Side Water Storage Tank
- [] Update: ASR Well 13/14 Treatment Program
- [] Motion to approve proposal from Richard A. Alaimo Associates in the amount of \$65,000 for additional services
- [] Update: Elmwood/Woodstream Energy Improvements
- [] Update: Defense Drive Utility Replacements
- [] Update: Locust Avenue Pumping Station Upgrade
- [] Motion to approve proposal from Richard A. Alaimo Associates in the amount of \$25,000 for additional services
- [] Update: Well 4 Emergency Generator
- [] Resolution 2017-71: Award of contract in excess of \$40,000 to Ranco Construction, Inc. in the amount of \$312,700
- [] Update: Route 70 Water Main
- [] Update: Route 70 Sewer Main
- [] Update: Woodstream UV Replacement
- [] Resolution 2017-72: Award of contract in excess of \$40,000 to Clyde N. Lattimer & Son Construction Co., Inc. in the amount of \$324,000
- [] 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
- [] Motion to approve proposal from Richard A. Alaimo Associates in the amount of \$5,000 for additional services
- [] Motion to approve S-3/W-3 to Newbridge, LLC for Willow Ridge Plaza
- [] Motion to approve S-3/W-3 to Fresnius Medical Care for 957 Route 73 South
- [] Motion to approve S-2/W-2 to Genesis Property Management, LLC for 110 Route 70 West
- [] Motion to approve S-3/W-3 to Cedar Properties for 930 Route 70 West

9. BOARD COMMENTS

10. NEXT MEETING DATE

- [] June 7, 2017