

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

June 28, 2017

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] June 7, 2017

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2017-89: Payment of Bills

[] Resolution 2017-90: Refunds, Credits & Cancellations

[] Resolution 2017-91: Approval of Cash Management Plan for FY-18

[] Resolution 2017-92: Authorizing award of contract through National Joint Powers Alliance National Cooperative Purchasing Program to Staples Contract & Commercial, Inc. in the aggregate amount of \$25,000 to purchase office supplies for FY-18

[] Resolution 2017-93: Authorizing award of contract through National Joint Powers Alliance National Cooperative Purchasing Program to W.W. Grainger, Inc. in the aggregate amount of \$25,000 to purchase parts and supplies for FY-18

[] Resolution 2017-94: Authorizing Contracts through National Joint Powers Alliance National Cooperative Purchasing Program to Genuine Parts Company dba Napa Auto Parts in the aggregate amount of \$25,000 to purchase automotive and truck replacement parts and supplies for FY-18

[] Resolution 2017-95: Award of contract under non-fair and open in excess of 17,500 to Jastin, Inc. in the amount of \$20,600 for labor and equipment to perform Grit Removal from Orbal Tank Cleaning at Elmwood Plant

[] Resolution 2017-96: Award of 3 year Contract extension in excess of \$17,500 to Actsoft, Inc. in the amount of \$ 34,007.40 for GPS Services/Rental Units

[] Resolution 2017-98: Award of professional contract to T&M Associates for the position of Auxiliary Engineer

6. EXECUTIVE DIRECTOR'S REPORT

- [] Potential Violations
- [] Resolution 2017-97: Approving agreement with Woodstream Swim Club for parking arrangements at Woodstream Plant for the 2017 season

7. ENGINEER'S REPORT

- [] Review of Engineer's Status Report
- [] Update: South Side Water Storage Tank
- [] Update: ASR Well 13/14 Treatment Program
- [] 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 and Heritage Village Sewer Main Rehabilitation
- [] Update: Heritage Village Water Main Replacement – Phase I
- [] Update: Elmwood Sludge Dewatering Centrifuge
- [] Update: Kings Grant WWTP Effluent Pump
- [] Motion to approve S-1/W-1 for Marlton Plaza Associates II, c/o Brixmor Property Group, Inc. for Marlton Crossing, 101 South Route 73
- [] Motion to approve S-3/W-3 for Marlton Plaza Associates II, c/o Brixmor Property Group, Inc. for Marlton Crossing, 101 South Route 73
- [] Motion to approve S-1/W-1 for R H Properties for AtlantiCare, 63 East Route 70
- [] Motion to approve S-2/W-2 for Andale Latino Grill, The View at Marlton, LLC, 1041 Route 73 North, Unit 2

Motion to approve S-3/W-3 for Andale Latino Grill, The View at Marlton, LLC, 1041 Route 73 North, Unit 2

Motion to approve S-3 for ABRA Auto Body & Glass, 22 West Main Street

Motion to approve S-3/W-3 for Malvern School, The View at Marlton, LLC

8. BOARD COMMENTS

9. NEXT MEETING DATE

August 2, 2017