

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

June 7, 2017

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] May 3, 2017

4. PUBLIC COMMENT

5. PUBLIC RATE HEARING FOR ADJUSTMENT TO SERVICE CHARGE SCHEDULE IN CONSIDERATION OF OUTSIDE MUNICIPAL BOUNDARIES OF EVESHAM TOWNSHIP

[] Resolution 2017-82: Approval of adjustment to rate schedule for rates outside municipal boundaries of Evesham Township

PUBLIC RATE HEARING FOR ADJUSTMENT TO CONNECTION FEE SCHEDULE FOR SEWER CONNECTION FEES AND OUTSIDE MUNICIPAL BOUNDARIES

[] Resolution 2017-83: Approval of adjustment to connection fee schedule for sewer connection fees and fees for outside municipal boundaries of Evesham Township

6. FINANCIAL

[] Resolution 2017-75: Payment of Bills

[] Resolution 2017-76: Refunds, Credits & Cancellations

[] Resolution 2017-77: Award of Emergency Contract excess \$6,000 to Henkels & McCoy in the amount of \$18,585.60 to repair a water main break at 200 Woodlake Drive on March 29, 2017

[] Resolution 2017-78: Award of Emergency Contract excess \$6,000 to Henkels & McCoy in the amount of \$6,071.20 to repair a water main break at Wescott Road on March 31, 2017

[] Resolution 2017-79: Award of Emergency Contract excess \$6,000 to Henkels & McCoy in the amount of \$6,717.60 to repair a water main break at 22 Nottingham Road on March 31, 2017

[] Resolution 2017-80: Award of Emergency Contract excess \$6,000 to Henkels & McCoy in the amount of \$7,973.10 to repair a water main break at 28-30 Tenby Lane on April 20, 2017

- [] Resolution 2017-81: Award of Contract in excess of \$6,000 to Whel-Tech, Inc. in the amount of \$ 8,465.00 for Golf Course Pond RTU and Elmwood Treatment with analog output card
- [] Resolution 2017-85: Authorization to advertise for proposals for Auxiliary Engineer
- [] Resolution 2017-86: Award of Contract in excess \$6,000 to Mobile Dredging & Video Pipe, Inc. in the amount of \$7,940.00 for Grit Removal at Woodstream Plant #2 RA zone

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
- [] 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
 - [] Resolution 2017-87: Award of Contract in excess of \$40,000 to 3 G Construction, Inc. in the amount of \$356,846
- [] Update: Knox Boulevard Water Main Replacement
- [] Update: Knox Boulevard Sewer Main Rehabilitation

- [] Update: Elmwood Sludge Dewatering Centrifuge
- [] Resolution 2017-88: Award of Contract in excess of \$40,000 to Eagle Construction Services in the amount of \$1,137,514
- [] Update: Heritage Village Water Main Replacement – Phase I
- [] Update: Heritage Village Sewer Main Rehabilitation – Phase I
- [] Update: Kings Grant WWTP Effluent Pump
- [] Resolution 2017-84: Releasing Cash Bonds to Wawa-Route 70 in the amount of \$48,817.50
- [] Motion to approve S-1/W-1 for Marlton Plaza Associates I, c/o Brixmor Property Group, Inc. for Marlton Crossing, 101 South Route 73
- [] Motion to approve S-3/W-3 for Marlton Plaza Associates I, c/o Brixmor Property Group, Inc. for Marlton Crossing, 101 South Route 73
- [] Motion to approve S-3/W-3 for Crisp Kitchen (The View at Marlton, Suite A)

9. BOARD COMMENTS

10. NEXT MEETING DATE

- [] TBD