

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

August 2, 2017

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] June 28, 2017

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2017-101: Payment of Bills

[] Resolution 2017-102: Refunds, Credits & Cancellations

[] Resolution 2017- 103: Authorizing Entry into a Cooperative Pricing Agreement with Evesham Township for Asphalt and Concrete Contractors

[] Resolution 2017- 104: Award of Contract in excess of \$6,000 to Garrison Printing Company in the amount of 12,514.00 for the printing of the 2018 EMUA Calendar

[] Resolution 2017-105: Award of a one year contract extension to Woolston Company, Inc. in the amount of \$9,183.84 for Non-Hazardous, ID 27, Waste Transportation Services

[] Resolution 2017-106: Authorization rejection of Apparent Low Bid and Awarding Contract in excess of \$40,000 to Lowest Responsible Bidder to Xylem Water Solutions USA, Inc. in the amount of \$111,082 for Flygt Replacement Pumps

[] Resolution 2017-107: Authorization to advertise for bids for Meter Supply Contract

[] Resolution 2017-111: Award of Contract in excess of \$6,000 to Print & Mail Communications in the amount of \$7,200 for the Printing, Folding/ Inserting and Mailing of monthly water/sewer invoices and discontinuance notices

[] Resolution 2017-112: Award of Contract in excess of \$6,000 to Xylem Water Solutions USA, Inc. in the amount of \$6,562.72 to purchase a spare Flygt pump for Golf Course Lift Station

[] Motion to approve a proposal from Intellitec Solutions, in the amount not to exceed \$8,000 to implement and migrate the Fixed Assets to Great Plains Accounting Software

- Motion to approve a proposal from NW Financial Group, LLC, in the amount not to exceed \$15,000 for analytical and modeling services to assist the Authority with future financial planning for rate structure, debt management, cash flow and capital improvements

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: 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
 - Resolution 2017-108: Approval of Change Order #1 in the amount of \$6,601.61 to furnish and install a galvanized metal roof over existing UV tanks in lieu of fiberglass plate over existing grating
- Update: Elmwood WWTP Resiliency Study
- Update: Well 5 & 9 Redevelopment
 - Resolution 2017-109: Approval of Change Order #1 in the amount of (\$24,377.00) for field quantity adjustments
- 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

- Resolution 2017-110: Authorizing the release of performance bonds for The View at Marlton
- Motion to approve S-3/W-3 for Crisp Kitchen, The View at Marlton, LLC, 1041 Route 73 North
- Motion to approve S-3/W-3 for Marino's Bistro, The View at Marlton, LLC, 1041 Route 73 North
- Motion to approve W-1 for Planland, LLC, Country Club Acres, Hopewell Road
- Motion to approve S2/W2 for RH Properties for AtlantiCare, 63 E. Route 70
- Motion to approve S3/W3 for RH Properties for AtlantiCare, 63 E. Route 70

8. EXECUTIVE SESSION

9. BOARD COMMENTS

10. NEXT MEETING DATE

- September 6, 2017