

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

September 6, 2017

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] August 2, 2017

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2017-114: Payment of Bills

[] Resolution 2017-115: Refunds, Credits & Cancellations

[] Resolution 2017-116: Award of Contract in excess of \$6,000 to Shafts & Sleeves Company in the amount of \$7,140 to rebuild the backwash pump at Woodstream Plant

[] Resolution 2017-117: Award of Contract in excess of \$6,000 to Complete Control Services, Inc. in the amount of \$6,900 for a turbidity analyzer for Elmwood Plant

[] Resolution 2017-119: Authorizing the retention of Incite Energy, LLC to provide no cost energy procurement consulting services to the Evesham Municipal Utilities Authority

[] Resolution 2017-120: Authorization for renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund

[] Resolution 2017-121: Approval of Change Order #6 for EW/WS Wastewater Treatment Plant Upgrades to Municipal Maintenance Co. in a credit amount of (\$22,090.00) for work change allowance and credit for non-installed wave breakers

[] Resolution 2017-122: Rejecting bid received for the Cold Water Meters with Integrated Meter Interface Unit contract, which substantially exceeds the appropriation amount and authorizing contract re-advertisement and re-bid

[] Resolution 2017-123: Award of Contract in excess of \$6,000 to Rio Supply, Inc. in the amount of \$6,456 to purchase six (6) 2" meters with flange kits for new construction

- Resolution 2017-124: Award of Emergency Contract in excess of \$6,000 to Tyco Simplex Grinnell in the amount of \$14,913.47 to replace the fire alarm panel at Elmwood Plant, which was extensively damaged during a lightning storm on August 23, 2017

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
- Update: Elmwood WWTP Resiliency Study
- Update: Well 5 & 9 Redevelopment
- Update: South Maple Avenue Water Main Replacement
 - Resolution 2017-118: Rescinding contract award to the low bidder and award of contract to second low bidder to Mac-Rose Contractors, Inc. in the amount of \$407,154 for the 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-3/W-3 for Naf Naf Grill, The View at Marlton, LLC, 1041 Route 73 North

Motion to approve S-3/W-3 for Malvern School, The View at Marlton, LLC, 1021 Route 73 North

Motion to approve S2/W2 for Marlton Equities, LLC, 930 Route 70 West

Motion to approve S3/W3 for Burns Buick GMC, Inc, 500 W. Route 70

8. BOARD COMMENTS

9. NEXT MEETING DATE

October 11, 2017