

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

October 11, 2017

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] September 6, 2017

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2017-126: Payment of Bills

[] Resolution 2017-127: Refunds, Credits & Cancellations

[] Resolution 2017-128: Award of Contract in excess of \$6,000 to Jet Vac Equipment in the amount of \$12,905.38 to replace damaged tank on Sterling Jet Truck

[] Resolution 2017-130: Award of Emergency Contract in excess of \$6,000 to Henkel's & McCoy in the amount of \$9,987.60. for repairs of water main break on Greenbrook Drive and Hanover Street which occurred on September 22, 2017.

[] Resolution 2017-131: Award of Contract under Extraordinary, Unspecifiable Service to Horizon Health Care Services, Inc. in the amount of \$ 46,666.56 for 2018 Employee Dental Insurance.

[] Resolution 2017-132: Award of Contract in excess of \$40,000 to Rio Supply, Inc. in the amount of \$391,050.00 for Cold Water Meter with Integrated Meter Interface Unit.

[] Resolution 2017-133: Award of Contract in excess of \$17,500 under Non Fair and Open to Nextiva, Inc. in the amount of \$22,096.84 for a three year contract for Voice over Internet telephone service at Elmwood Plant. Contract award includes telephones and router.

6. EXECUTIVE DIRECTOR'S REPORT

[] Potential Violations

[] Resolution 2017-134: Authorizing entry into a Shared Services Agreement with Evesham Fire District for the provision of various safety and emergency services training to Authority employees

7. 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 a proposal from Richard A. Alaimo Associates in the amount of \$50,000 for engineering services for the addition of the Well No. 14 Screen Replacement
- [] Update: Defense Drive Utility Replacements
- [] Update: Locust Avenue Pumping Station Upgrade
- [] Motion to approve a proposal from Richard A. Alaimo Associates in the additional amount of \$67,000 to prepare planning documents and loan application to the NJEIT and to revise the plans and specification for compliance with the program's requirements
- [] 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 a proposal from Richard A. Alaimo Associates in the amount of \$310,000 for the planning and design for the construction of a 4,000 square foot storage building at Elmwood Plant
- [] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$50,000 to provide planning and design services for the replacement of 550 linear feet of water main within Woodlake Drive in the Kings Grant development

[] Resolution 2017-129: Release Performance Guarantees to Patel Tract (Cultural Center)

[] Motion to approve S-3/W-3 for KAVI Construction, LLC, Marlton Crossing, 141 Route 73 South

8. EXECUTIVE SESSION

9. BOARD COMMENTS

10. NEXT MEETING DATE

[] November 1, 2017