

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

December 6, 2017

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] November 1, 2017

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2017-141: Acknowledging review and acceptance of FY 17 financial audit

[] Resolution 2017-142: Payment of Bills

[] Resolution 2017-143: Refunds, Credits & Cancellations

[] Resolution 2017-144: Award of Contract in excess of \$6,000 to Fleetwood Industrial Products, Inc. in the amount of \$15,384 to remove existing pump and install new pump with fabrication of new pump base at Church Street Interconnect

[] Resolution 2017-145: Award of contract in excess of \$17,500 under non fair and open to Lakeside Equipment Corporation in the amount of \$25,602 to replace the rotomat basket assembly at Elmwood Plant

[] Resolution 2017-146: Authorizing member participation in a National Cooperative Pricing Agreement through U.S. Communities Government Purchasing Alliance

[] Resolution 2017-148: Award of contract in excess of \$6,000 to Rock Mills Enterprises in the amount of \$6,500 to purchase a truck mounted manhole lifter

6. EXECUTIVE DIRECTOR'S REPORT

[] Potential Violations

[] Resolution 2017-147: Approval of Collective Bargaining Agreement with Teamsters

[] Resolution 2017-150: Amending Authority Personnel and Procedures for Non-Union Vacation Time Accrual

7. ENGINEER'S REPORT

- Review of Engineer's Status Report
- Supplying of Chemicals
 - Resolution 2017-149: Authorizing advertisement for supplying of chemical contracts
- 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: 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-3/W-3 for Diva Richards, 14 Stow Road

8. BOARD COMMENTS

9. NEXT MEETING DATE

- January 3, 2018