

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

January 3, 2018

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

December 6, 2017

4. PUBLIC COMMENT

5. FINANCIAL

Resolution 2018-1: Payment of Bills

Resolution 2018-2: Refunds, Credits & Cancellations

Resolution 2018-3: Award of Contract in excess of \$6,000 to Lowther's Service Center, Inc. in the amount of \$9,125.00 for an Exmark Mower for Elmwood Plant.

Resolution 2018-4: Award of Emergency Contract in excess of \$40,000 to Henkel's & McCoy in the amount of \$110,000 for repairs of a water main break at 220 N. Maple Avenue. Contract includes restoration and paving.

Resolution 2018-7: Authorizing participation in a National Cooperative Pricing Agreement with National Association of State Procurement Officials Value Point (NASPO Value Point)

Resolution 2018-8: Award of under State Contract in excess of \$6,000 to Environmental Systems Research Institute, Inc. in the amount of \$8,845 for a one year renewal of the ArcGIS license/support

Resolution 2018-11: Authorizing sale of public property no longer needed for public use through on-line auction

6. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

7. ENGINEER'S REPORT

Review of Engineer's Status Report

Supplying of Chemicals

Resolution 2018-10: Award of Chemical Contracts per Consulting Engineer's recommendation

- [ ] Update: South Side Water Storage Tank
- [ ] Update: ASR Well 13/14 Treatment Program
- [ ] Update: Defense Drive Utility Replacements
  - [ ] Resolution 2018-5: Approval of Change Order #1 in a credit amount of (\$25.00) for field quantity adjustments
- [ ] 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
  - [ ] Resolution 2018-9: Approval of Change Order #1 in the amount of \$63,440.00 for the relocation of potable water to the new polymer system; relocation of 3 existing booster pumps; removal and replacement of existing dewatering sludge piping
- [ ] Update: Kings Grant WWTP Effluent Pump
- [ ] Resolution 2018-6: Approval for release of performance guarantees for the developer of Elmwood Village Office Center – Building H
- [ ] Motion to approve S1/W1 for Pad Site – Holtec Drive and Route 73

8. BOARD COMMENTS

9. NEXT MEETING DATE

- [ ] February 7, 2018