

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

February 7, 2018

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. SWEARING IN OF BOARD MEMBERS

George Tencza – Regular Member, 5 Year Term

Byron Druss – Alternate Member, 5 Year Term

4. MEETING MINUTES

January 3, 2018

5. PUBLIC COMMENT

6. REORGANIZATION

Election of Officers (Solicitor to conduct nominations)

Chairman

Vice Chairman

Secretary

Two Assistant Secretaries

Motion to re-adopt Roberts Rules of Order

Motion to approve meeting dates and times

Motion that all rules and regulations heretofore made will continue for the following year unless changes are made

Motion to approve official bank – Beneficial Bank

Resolution 2018-13: Authorizing Actions to be performed on behalf of the Authority

Resolution 2018-14: Appointment of Public Agency Compliance Officer (PACO) for 2018

Resolution 2018-15: Re-adoption of Anti-Harassment Policy for the Authority

- [] Resolution 2018-16: Approval of board meeting dates for upcoming year in accordance with the Open Public Meetings Act
- [] Resolution 2018-17: Award of professional contract for the position of Auditor to Bowman & Company
- [] Resolution 2018-18: Award of professional contract for the position of Consulting Engineer to Richard A. Alaimo Associates
- [] Resolution 2018-19: Award of professional contract for the position of Dental Broker to AJM Insurance Management
- [] Resolution 2018-20: Award of professional contract for the position of Environmental Consultant to Buchart Horn
- [] Resolution 2018-21: Award of professional contract for the position of Professional Geologist to Environmental Resolutions, Inc.
- [] Resolution 2018-22: Award of professional contract for Auxiliary Engineer to T&M Associates
- [] Resolution 2018-23: Award of professional contract for the position of General Counsel to Capehart & Scatchard
- [] Resolution 2018-24: Award of professional contract for the position of Labor Counsel to Florio, Perrucci, Steinhardt & Fader
- [] Resolution 2018-25: Award of professional contract for the position of Special Counsel to Florio, Perrucci, Steinhardt & Fader
- [] Resolution 2018-26: Award of professional contract for the position of Bond Counsel to Capehart & Scatchard
- [] Resolution 2018-27: Award of professional contract for the position of Occupational Physician to Virtua at Work
- [] Resolution 2018-28: Award of professional contract for the position of Risk Management & Insurance Consultant to Hardenbergh Insurance Group
- [] Resolution 2018-29: Award of professional contract for the position of Information Technology Consultant to All Covered
- [] Resolution 2018-30: Award of professional contract for the position of Cellular Tower Lease Consultant to Steel in the Air
- [] Resolution 2018-31: Award of professional contract for Microsoft Great Plains Software Consultant to Intellitec Solutions
- [] Resolution 2018-32: Award of professional contract for Investment Advisor to Morgan Stanley

Resolution 2018-33: Award of professional contract for Financial Advisor to Acacia Financial Group

Resolution 2018-34: Award of professional contract for Financial Advisor to NW Financial Group, LLC

7. FINANCIAL

Resolution 2018-35: Payment of Bills

Resolution 2018-36: Refunds, Credits & Cancellations

Resolution 2018-37: Authorizing appropriation to Township of Evesham not to exceed 5% of the Authority's annual operating costs for FY 18

Resolution 2018-38: Award of Contract in excess of \$17,500 under Non Fair and Open to Tortorice Contractors, Inc. in the amount of \$21,390.00 to replace the roof and gutters at Wells 5 & 8

Resolution 2018-40: Award of Contract in excess of \$6,000 to Hill Archive, in the amount of \$8,935.92 for confidential document storage, 3 year term

Resolution 2018-41: Award of Emergency Contract in excess of \$6,000 to Henkel's & McCoy in the amount of \$6,796.80 for repairs of a water main break on Brower Court which occurred on January 19, 2018

8. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

The Year Ahead - Overview

9. ENGINEER'S REPORT

Review of Engineer's Status Report

Update: South Side Water Storage Tank

Update: ASR Well 13/14 Treatment Program

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 2018-39: Approval of Change Order #2 in the amount of \$2,033.57 payable to CN Lattimer & Son Construction for the SCADA

allowance less contingency

- [] 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-1/W-1 for Insite Real Estate Investment Properties, LLC, 525 Route 73 North
- [] Motion to approve S-2/W-2 for Marlton Crossing Associates 1, 141 Route 73 South

10. BOARD COMMENTS

11. NEXT MEETING DATE

- [] March 7, 2018