

EVESHAM MUNICIPAL UTILITIES

AUTHORITY AGENDA

March 14, 2018

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
  - February 7, 2018
4. MOTION FOR NOMINATION OF SECRETARY TO THE BOARD
5. PUBLIC COMMENT
6. FINANCIAL
  - Resolution 2018-42: Payment of Bills
  - Resolution 2018-43: Refunds, Credits & Cancellations
  - Resolution 2018-45: Award of Contract in excess of \$6,000 to Allied Control Services in the amount of \$7,277.00 to upgrade Maple Systems OIT at the Kings Grant Plant
  - Resolution 2018-48: Authorizing the execution of lease agreements in connection with the Authority's leasing of certain vehicles and equipment
  - Resolution 2018-49: Authorizing advertisement for proposals for certified laboratory services in accordance with required participation in the UCMR 4 Study
  - Resolution 2018-50: Award of Emergency Resolution in excess of \$6,000 to Shafts & Sleeves Co. Inc. in the amount of \$8,148 to rebuild the sludge thickener tank at Elmwood Plant
  - Resolution 2018-52: Award of Contract in excess of \$6,000 to GPB Inc. (Georgia Portable Buildings) in the amount of \$6,218.00 for an enclosed steel framed building at Kings Grant
7. EXECUTIVE DIRECTOR'S REPORT
  - Potential Violations

8. ENGINEER'S REPORT

- Review of Engineer's Status Report
- Chemical Contracts
  - Resolution 2018-51: Award of chemical contract after re-bid for sludge conditioning polymer emulsion in the amount of \$184,512 and authorization to negotiate a contract for sulfuric acid
- Update: South Side Water Storage Tank
- Update: ASR Well 13/14 Treatment Program
- Update: Locust Avenue Pumping Station
- Update: Well 4 Emergency Generator Upgrade
- 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
- Resolution 2018-46: Reducing Performance Guarantees for Winding Brook Subdivision
- Resolution 2018-47: Reducing Performance Guarantees for Timber Ridge (aka Berkshire Woods)

9. BOARD COMMENTS

10. NEXT MEETING DATE

- April 11, 2018