

EVESHAM MUNICIPAL UTILITIES

AUTHORITY AGENDA

April 11, 2018

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] March 14, 2018

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2018-63: Presentation and approval of FY 19 Water/Sewer Budget

[] Resolution 2018-54: Payment of Bills

[] Resolution 2018-55: Refunds, Credits & Cancellations

[] Resolution 2018-56: Amending adopted Resolution 2018-48 to include additional vehicles/equipment and increasing the not to exceed amount in connection with the leasing/financing program

[] Resolution 2018-57: Award of Contract in excess of \$6,000 to PARK – Pumps & Controls in the amount of \$6,650.00 for Model PC 50 Time Dose Magnesium Hydroxide Feed System

[] Resolution 2018-58: Award of Contract in excess of \$6,000 to American Discount Fence, LLC. in the amount of \$8,250.00 to remove and replace the existing fence at the Links Golf Club Pump Station – Majestic Drive

[] Resolution 2018-59: Award Under State Contract in excess of \$40,000 to Frank Mazza & Son, Inc. in the amount of \$114,309.39 to remove and replace flooring at Elmwood WWTP

[] Resolution 2018-60: Award of Emergency Contract in excess of \$17,500 to Henkel's & McCoy in the amount of \$30,000 for repairs of a water main break on Gladwyn Road which occurred on March 17, 2018

[] Resolution 2018-61: Award of Emergency Contract in excess of \$17,500 to Henkel's & McCoy in the amount of \$20,000 for repairs of a force main break on Maple Avenue which occurred on March 25, 2018

[] Resolution 2018-62: Award of Contract in excess of \$6,000 to Gayle Corporation in the amount of \$11,178.60 for 3 Gorman-Rupp Rotating Assemblies

[] Resolution 2018-66: Amending Resolution 2018-37 for maximum allowed for Township appropriation

- Resolution 2018-44: Award of Contract in excess of \$17,500 under Non Fair and Open to Municipal Maintenance Company in the amount of \$20,070 to replace two pumps and a mixer at Kings Grant Plant

6. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations

7. ENGINEER'S REPORT

- Review of Engineer's Status Report

- Chemical Contract

- Resolution 2018-67: Award of chemical contract for Sulfuric Acid to Univar USA, Inc. for an eight month term at \$2.41 per gallon for a total maximum contract price of \$19,280.00

- Update: South Side Water Storage Tank

- Update: ASR Well 13/14 Treatment Program

- Update: Locust Avenue Pumping Station Upgrade

- Update: Well 4 Emergency Generator

- Resolution 2018-64: Approval of Change Order #1 in a credit amount of (\$4,452.22) to Ranco Construction, Inc.

- 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 2018-65: Approval of Change Order #2 in the amount of \$46,934.86 to Eagle Construction Services, Inc.

- Update: Kings Grant WWTP Effluent Pump

- Motion to approve S-1/W-1 and S-3/W-3 for Republic Bank, 178 Greentree Road

8. BOARD COMMENTS

9. NEXT MEETING DATE

[] May 2, 2018