

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

June 6, 2018

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] May 2, 2018

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2018-76: Payment of Bills

[] Resolution 2018-77: Refunds, Credits & Cancellations

[] Resolution 2018-78: Adoption of FY 19 Water & Sewer Budget

[] Resolution 2018-79: Award of Contract in excess of \$6,000 to Booth Mechanical in the amount of \$6,000 to grade and repair Kings Grant Well access road

[] Resolution 2018-80: Award of Contract for lease purchase agreement to TD Equipment Finance, Inc. for the lease purchase of identified vehicles and equipment

[] Resolution 2018-81: Award of Contract in excess of \$17,500 under Non Fair and Open to American Asphalt in the amount of \$33,156.00 for asphalt and concrete replacement at 41 Plymouth Drive

[] Resolution 2018-82: Award of Contract in excess of \$6,000 to Gayle Corporation in the amount of \$8,307.00 for (2) seal water pumps and (1) fifty gallon storage tank at Woodstream WWTP

[] Resolution 2018-86: Award of Contract in excess of \$6,000 to Lowther's Service Center, Inc. in the amount of \$13,780.00 for (2) new mowers for wells, lift stations and plants

[] Resolution 2018-87: Authorizing advertisement for proposals for (4) 2019 Ford Escape vehicles

[] Resolution 2018-88: Award of contract under extraordinary, unspecifiable services to Mutual of Omaha, for a two year contract to provide disability insurance to Authority employees for a total contract price of \$31,251.68

[] Resolution 2018-91: Award of contract through ESCNJ Cooperative Pricing System to Cherry Valley Tractor Sales in the amount of \$47,442.95 for (1) Kubota L47TLB-LB Backhoe

- [] Resolution 2018-92: Award of contract through ESCNJ Cooperative Pricing System to Cherry Valley Tractor Sales in the amount of \$6,198.89 for Kubota L47TLB-LB Backhoe attachments
- [] Resolution 2018-93: Award of contract in excess of \$6,000 to Hartco Environmental, LLC in the amount of \$6,470.00 for ISCO Refrigerated Composite Sampler at Woodstream Plant
- [] Resolution 2018-94: Authorizing application to the Local Finance Board for its approval to issue bonds in connection with the New Jersey Environmental Infrastructure Trust Financing Program

6. EXECUTIVE DIRECTOR'S REPORT

- [] Potential Violations
- [] Resolution 2018-90: Approving agreement with Woodstream Swim Club for parking arrangements at Woodstream Plant for the 2018 season

7. 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: Route 70 Water Main
- [] Update: Route 70 Sewer Main
- [] 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
 - [] Resolution 2018-83: Approval of Change Order #1 in a credit amount of (\$110,578.64) to All State Power Vac, Inc.
- [] Update: Heritage Village Water Main Replacement – Phase I
- [] Update: Elmwood Sludge Dewatering Centrifuge
- [] Update: Kings Grant WWTP Effluent Pump
 - [] Resolution 2018-89: Approval of Change Order #1 in the amount of \$19,650.00 to A.C. Schultes, Inc.

- [] Motion to approve S-1/W-1 for F T Equities LLC, Royal Farms Evesham, 600 Route 73 North
- [] Motion to approve S-3/W-3 for Cyzner Properties, The Galleria at Marlton, 935 Route 73 South
- [] Motion to approve S-3/W-3 for InSite Real Estate Investment Properties, LLC, 525 Route 73 North
- [] Motion to approve S-1/W-1 for Marlton MJ Associates, LLC, 52 East Main Street
- [] Motion to approve S-2/W-2 for Pad Site – Holtec Drive and Route 73
- [] Resolution 2018-84: Release of Performance Bonds for Main Street Apartments at Marlton – 42 E. Main Street
- [] Resolution 2018-85: Release of Performance Bonds for Sharp Road Estates – 205 Sharp Road

8. BOARD COMMENTS

9. NEXT MEETING DATE

- [] June 27, 2018