

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

October 10, 2018

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] September 12, 2018

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2018-149: Payment of Bills

[] Resolution 2018-150: Refunds, Credits & Cancellations

[] Resolution 2018-151: Authorizing entry into a joint funding agreement for Water Resources Investigation with the United States Geological Survey in the amount of \$7,240.00 for the operation and maintenance of recorders on groundwater wells in the Mt. Laurel-Wenonah Aquifer System

[] Resolution 2018-153: Award of Contract under Extraordinary, Unspecifiable Service to Horizon Health Care Services, Inc. in the amount of \$47,453.88 for 2019 Employee Dental Insurance

[] Resolution 2018-154: Award of Emergency Contract in excess of \$6,000 to Atlas Flasher & Supply Co. in the amount of \$12,825.00 to set up work zone on North Maple Avenue

[] Resolution 2018-155: Rescinding Resolution 2018-106 and Contract Award to Integrated Security Holdings Group for a Video Management Solution

[] Resolution 2018-156: Approval of Change Order #1 to National Auto Fleet Group in the amount of \$8,289.00 for a 2019 Ford Super Duty F-550 Truck (Electrician vehicle) to upgrade to a diesel engine

6. EXECUTIVE DIRECTOR'S REPORT

[] Potential Violations

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 Improvements

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 Tertiary Filter Rehabilitation

Update: Elmwood Sludge Dewatering Centrifuge

Resolution 2018-152: Approval of Change Order #3 to Eagle Construction Services, Inc. in a credit amount of (\$4,670.00)

Motion to approve S3/W3 for Harvest House, 52 East Main Street

8. BOARD COMMENTS

9. NEXT MEETING DATE

November 7, 2018