

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

September 12, 2018

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[ ] August 8, 2018

4. PUBLIC COMMENT

5. FINANCIAL

[ ] Resolution 2018-137: Payment of Bills

[ ] Resolution 2018-138: Refunds, Credits & Cancellations

[ ] Resolution 2018-139: Authorizing advertisement for proposals for  
Emergency/Maintenance Repairs & Modifications of Infrastructure Facilities

[ ] Resolution 2018-140: Authorizing the Authority to establish a Cooperative  
Pricing System and to enter into Cooperative Pricing Agreements with other  
Contracting Units for Emergency/Maintenance Repairs & Modifications of  
Infrastructure Facilities

[ ] Resolution 2018-141: Award of Contract in excess of \$6,000 to Edwin Elliot &  
Co., Inc. in the amount of \$14,750.00 for (2) Rotork IQTF 3-Way Valves at  
Woodstream WWTP

[ ] Resolution 2018-142: Award of Emergency Contract in excess of \$6,000 to  
Johnson Controls Fire Protection LP in the amount of \$6,429.16 for replacing  
the fire alarm system that was damaged by lightening at Elmwood WWTP

[ ] Resolution 2018-144: Rejecting all bids received for (4) 2019 Ford Escapes  
and authorizing re-advertisement

[ ] Resolution 2018-145: Award of Contract in excess of \$6,000 to Garrison  
Printing Company in the amount of 12,988.00 for the printing of the 2019  
EMUA Calendar

[ ] Resolution 2018-146: Award of Contract in excess of \$40,000 to Xylem Water  
Solutions USA, Inc. in the amount of \$80,916.00 for Flygt Replacement Pumps  
for Pump Station #2 at Woodstream Plant

[ ] Resolution 2018-148: Supplemental Resolution Authorizing the issuance of  
Series 2018 Revenue Bonds in connection with the New Jersey Environmental  
Infrastructure Financing Program

6. EXECUTIVE DIRECTOR'S REPORT

[ ] Potential Violations

Resolution 2018-143: Authorizing entry into a three (3) year Shared Services Agreement with Evesham Fire District for the provision of safety and emergency services training to Authority employees

AEA Commissioner's Supper – Thursday, October 18, 2018

## 7. ENGINEER'S REPORT

A review of Change Order #1 for South Maple Avenue Water Main Replacement

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

Resolution 2018-147: Approval of Change Order #2 in the amount of \$10,170.00 to Mac Rose Corp., Inc.

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

Motion to approve a proposal from Richard A. Alaimo in the amount of \$129,000

Motion to approve S-1/W-1 for Evesham Family Apartment Urban Renewal LLC – Route 73 South (former Marlton Executive Park)

## 8. BOARD COMMENTS

## 9. NEXT MEETING DATE

October 10, 2018