

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

November 7, 2018

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
 - October 10, 2018
4. PUBLIC COMMENT
5. FINANCIAL
 - Resolution 2018-157: Payment of Bills
 - Resolution 2018-158: Refunds, Credits & Cancellations
 - Resolution 2018-160: Award of Contract in excess of \$6,000 to Schwing Bioset in the amount of \$7,188.00 for a technician to make engineered process changes to a hydraulic power pack and adjust unit pressures at the Elmwood WWTP
 - Resolution 2018-161: Authorizing advertisement for 2019 Professional Contracts
 - Resolution 2018-162: Award of a one year contract extension to Rio Supply, Inc. in the amount of \$299,050.00 for Cold Water Meter with Integrated Meter Interface Unit
6. EXECUTIVE DIRECTOR'S REPORT
 - Potential Violations
7. ENGINEER'S REPORT
 - Review of Engineer's Status Report
 - Supplying of Chemicals
 - Resolution 2018-163: Authorizing advertisement for supplying of chemical contracts
 - 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 2018-159: Release Performance Bonds for Givnish Funeral Home
- Motion to approve S3/W3 for F T Equities LLC – 600 Route 73 North (Royal Farms)

8. BOARD COMMENTS

9. NEXT MEETING DATE

- December 5, 2018