

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

December 5, 2018

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
 - November 7, 2018
4. PUBLIC COMMENT
5. FINANCIAL
 - Presentation of FY 2018 Financial Audit
 - Resolution 2018-164: Acknowledging review and acceptance of FY 18 Financial audit
 - Resolution 2018-165: Payment of Bills
 - Resolution 2018-166: Refunds, Credits & Cancellations
 - Resolution 2018-167: Award Under State Contract in excess of \$6,000 to Hainesport Enterprises Inc. in the amount of \$6,463.93 to replace fuel injectors and starter on a 2000 Sterling Tractor
 - Resolution 2018-168: Award of Contract in excess of \$40,000 to Chas. S. Winner, Inc. DBA Winner Ford in the amount of \$105,412.00 for (4) 2019 Ford Escapes, Model SE
6. EXECUTIVE DIRECTOR'S REPORT
 - Potential Violations
 - Amendments to the Personnel Policy and Procedures Manual
7. ENGINEER'S REPORT
 - Review of Engineer's Status Report
 - Supplying of Chemicals
 - 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 and Heritage Village Water Main Replacement
- Update: Knox Boulevard and Heritage Village Sewer Main Rehabilitation
- Update: Elmwood Tertiary Filter Rehabilitation
- Update: Elmwood Sludge Dewatering Centrifuge
- Motion to approve S3/W3 for Evesham Senior Apartments, LLC c/o
The Walters Group, 16 Stow Road

8. BOARD COMMENTS

9. NEXT MEETING DATE

- January 2, 2019