

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

February 6, 2019

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] January 2, 2019

4. PUBLIC COMMENT

5. REORGANIZATION

[] Election of Officers

[] Chairman

[] Vice Chairman

[] Secretary

[] Two Assistant Secretaries

[] Motion to re-adopt Roberts Rules of Order

[] Motion that all rules and regulations heretofore made will continue for the following year unless changes are made

[] Motion to approve official bank – Beneficial Bank

[] Resolution 2019-13: Authorizing Actions to be performed on behalf of the Authority

[] Resolution 2019-14: Appointment of Public Agency Compliance Officer (PACO) for 2019

[] Resolution 2019-15: Re-adoption of Anti-Harassment Policy for the Authority

[] Resolution 2019-16: Approval of board meeting dates and times for upcoming year in accordance with the Open Public Meetings Act

[] Resolution 2019-17: Appointment of professional contract for the position of Auditor

[] Resolution 2019-18: Appointment of professional contract for the position of Consulting Engineer

- [] Resolution 2019-19: Appointment of professional contract for the position of Dental Broker
- [] Resolution 2019-20: Appointment of professional contract for the position of Environmental Consultant
- [] Resolution 2019-21: Appointment of professional contract for the position of Professional Geologist
- [] Resolution 2019-22: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2019-23: Appointment of professional contract for the position of General Counsel
- [] Resolution 2019-24: Appointment of professional contract for the position of Labor Counsel
- [] Resolution 2019-25: Appointment of professional contract for the position of Special Counsel
- [] Resolution 2019-26: Appointment of professional contract for the position of Bond Counsel
- [] Resolution 2019-27: Appointment of professional contract for the position of Occupational Physician
- [] Resolution 2019-28: Appointment of professional contract for the position of Risk Management Consultant
- [] Resolution 2019-29: Appointment of professional contract for the position of Information Technology Consultant
- [] Resolution 2019-30: Appointment of professional contract for the position of Cellular Tower Lease Consultant
- [] Resolution 2019-31: Appointment of professional contract for Microsoft Great Plains Software Consultant
- [] Resolution 2019-32: Appointment of professional contract for Investment Advisor
- [] Resolution 2019-33: Appointment of professional contract for Financial Advisor
- [] Resolution 2019-34: Appointment of professional contract for Financial Advisor

7. FINANCIAL

- [] Resolution 2018-35: Payment of Bills
- [] Resolution 2018-36: Refunds, Credits & Cancellations
- [] Resolution 2019-37: Authorizing appropriation to Township of Evesham not to exceed 5% of the Authority's annual operating costs for FY 20

- [] Resolution 2019-39: Award of Contract in excess of \$6,000 to ADT/Protection One in the amount of \$13,492.00 to repair key pads, mag locks and alarms at Wells and Booster Sites this also includes a service agreement at \$412 per month for 12 months
- [] Resolution 2019-40: Award of Contract in excess of \$40,000 to Emerson Process Management Power & Water Solutions, Inc. in the amount of \$183,105.00 for Emerson's Open Enterprise Version 2.7 to Version 3.2 Upgrade
- [] Resolution 2019-41: Award Under State Contract in excess of \$6,000 to Hainesport Enterprises, Inc. in the amount of \$16,105.93 to perform complete engine overhaul & new head in frame for vehicle #8 – Sterling Large Dump Truck
- [] Resolution 2019-42: Award of Contract in excess of \$6,000 to United Electric Supply in the amount of \$10,891.71 to replace the Woodstream Plant process blower motor

8. EXECUTIVE DIRECTOR'S REPORT

- [] Potential Violations
- [] The Year Ahead - Overview

9. 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 and Heritage Village Water Main Rehabilitation
- [] Update: Elmwood Tertiary Filter Rehabilitation
- [] Update: Water System Asset Management Plan
- [] Update: North Cropwell Road Sewer Main Rehabilitation
- [] Resolution 2019-38: Releasing Performance Guarantees to Millwood Builders, Incorporated

Resolution 2019-43: Releasing Performance Guarantees to Winding Brook Subdivision

Motion to approve S2/W2 for Evesham Senior Apartments, LLC c/o The Walters Group, 16 Stow Road

10. BOARD COMMENTS

11. NEXT MEETING DATE

March 6, 2019