

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

March 13, 2019

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
  - [ ] February 6, 2019
4. PUBLIC COMMENT
5. FINANCIAL
  - [ ] Resolution 2019-45: Payment of Bills
  - [ ] Resolution 2019-46: Refunds, Credits & Cancellations
  - [ ] Resolution 2019-48: Award under State Contract in excess of \$6,000 to Environmental Systems Research Institute, Inc. in the amount of \$8,845.00 for ArcGIS annual renewal
  - [ ] Resolution 2019-49: Award of Emergency Contract in excess of \$6,000.00 to Henkels & McCoy in the amount of \$16,325.60 for repairs of a water main break at 24 Coventry Circle
  - [ ] Resolution 2019-50: Award of Contract in excess of \$6,000 to Malco Products, Inc. in the amount of \$8,500.00 to replace (3) three controllers on the lubricator, install (3) three pressure relief valves, re-tube pumping unit, run and test unit on the screw pumps at Elmwood Wastewater Treatment Plant
  - [ ] Resolution 2019-51: Appointment of Malamut & Associates LLC for the position of Bond Counsel and terminating Contract Award to Capehart & Scatchard, PA
6. EXECUTIVE DIRECTOR'S REPORT
  - [ ] Potential Violations
  - [ ] UCMR-4 Update
  - [ ] NJWEA Scan Newsletter Article on Evesham MUA's Recognition by WEF

- Board Committees
- Review of the Burlington County Times article on Conference Attendance

The following items will follow the Engineer's Report in Executive Session

- Personnel and Commissioners' Policy Manuals: Review and Approval
- Personnel Matters
- General Counsel

7. ENGINEER'S REPORT

- Review of Engineer's Status Report
- Update: South Side Water Storage Tank
- Update: ASR Well 13 Treatment Program
- Update: ASR Well 14 Screen Replacement
  - Resolution 2019-52: Authorizing advertisement for Well 14 Screen Replacement
- Update: Locust Avenue Pumping Station Upgrade
- Update: Route 70 Water Main
- Update: Route 70 Sewer Main
- Update: Elmwood WWTP Resiliency Improvements
- Update: Knox Boulevard and Heritage Village Water Main Rehabilitation
- Update: Elmwood Storage Building
- Update: Elmwood Tertiary Filter Rehabilitation
- Update: Woodlake Drive Water Main
- Update: Water System Asset Management Plan

[ ] Update: North Cropwell Road Sewer Main Rehabilitation

[ ] Resolution 2019-47: Award of Contract in excess of \$17,500 under Non Fair and Open to National Water Main Cleaning Co., Inc. in the amount of \$21,180.00 for North Cropwell Road Sewer Main Lining

[ ] Update: Kings Grant Wastewater Treatment Plant

[ ] Motion to approve a proposal from Richard A. Alaimo in the amount of \$21,000 for preparation of a Capacity Analysis Report for the Kings Grant Wastewater Treatment Plant

[ ] Motion to approve S1/W1 for Target Corporation, 751 Route 73 South

8. BOARD COMMENTS

9. NEXT MEETING DATE

[ ] April 3, 2019