

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

April 3, 2019

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
 - March 13, 2019
4. PUBLIC COMMENT
5. FINANCIAL
 - Fiscal Year 2020 Presentation of Water and Sewer Budget
 - Resolution 2019-57: Payment of Bills
 - Resolution 2019-58: Award of Contract in excess of \$6,000 to Mission Communications, LLC in the amount of \$12,394.80 for the annual renewal of communication systems monitoring at the lift stations
 - Resolution 2019-59: Award of Contract in excess of \$6,000 to Excelsior Blower Systems in the amount of \$7,702.77 to replace a Duroflow 4518 blower at Woodstream Plant
 - Resolution 2019-60: Authorizing sale of public property no longer needed for public use through on-line auction
 - Asset Management Presentation
 - Resolution 2019-61: Approval of FY 20 Water and Sewer Budget
6. EXECUTIVE DIRECTOR'S REPORT
 - Potential Violations
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
- 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
- Update: Kings Grant Wastewater Treatment Plant Capacity Analysis
- Motion to approve W-3 for Hopewell Investments, LLC, Country Club Acres, Hopewell Road
- Motion to approve S-3/W-3 for Bonz Inc., GUD2GO Food Store, 921 West Route 70

8. GENERAL COUNSEL'S REPORT

- Update: Emerson Contract
- Update: Locust Avenue Pump Station Easements
- Update: Route 70 Easements
- Update: Building #5 Lifts

9. BOARD COMMENTS

10. NEXT MEETING DATE

- May 1, 2019