EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

June 16, 2021

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[ ] May 5, 2021

[ ] May 27, 2021

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

[ ] Resolution 2021-88: Payment of Bills

[ ] Resolution 2021-89: Refunds, Credits & Cancellations

[ ] Resolution 2021-94: Adoption of FY 22 Water & Sewer Budget

[ ] Resolution 2021-92: Award of contract through ESCNJ Cooperative Pricing System to Allied Equipment Company, Inc. in the amount of $10,695.04 for cubicle furniture supplies for two new offices at Elmwood WWTP

[ ] Resolution 2021-95: Award of Contract in excess of $6,600 to Kronos SaaShr, Inc. in the amount of $8,547.30 for (3) Kronos Intouch DX, HID Proximity time clocks including support fee

[ ] Resolution 2021-96: Award of Contract in excess of $44,000 to Xylem Dewatering Solutions, Inc. in the amount of $78,351.46 for a Godwin NC50S CS Pump with Isuzu & Accessories

7. EXECUTIVE DIRECTOR'S REPORT

[ ] Potential Violations

[ ] Resolution 2021-97: Provide Post-Retirement Health Benefits to certain Upper Management employees

[ ] Resolution 2021-98: Amending Employment Agreements of Upper Management employees with respect to Resolution 2021-97 and vacation accrual clarification

8. ENGINEER'S REPORT:

[ ] Review of Engineer's Status Report

[ ] Update: South Side Water Storage Tank

[ ] Update: Route 70 Water Main

[ ] Update: Route 70 Sewer Main

[ ] Update: Elmwood WWTP Resiliency Improvements

[ ] Update: Knox Boulevard Water Main Replacement

[ ] Update: Heritage Village (Phase 1) Water Main Replacement

[ ] Update: Heritage Village (Phase 2) Water Main Replacement

[ ] Update: Elmwood Storage Building

[ ] Update: Elmwood Tertiary Filter Replacement

[ ] Resolution 2021-93: Approval of Change Order #1 in the amount of $29,703.71 to MBE Mark III Electric, Inc.

[ ] Update: Woodlake Drive Water Main Replacement

[ ] Update: Well No. 7 Building

[ ] Resolution 2021-90: Authorizing advertisement for construction of Well 7

[ ] Update: Greenbrook Drive Water Main Replacement

[ ] Update: East Main Street Sewer Rehabilitation

[ ] Update: Defense Drive Water Main Replacement

[ ] Update: North Cropwell Sewer Siphon

[ ] Update: Kings Grant WWTP Internal Recycle Pipe

[ ] Update: Kings Grant Effluent Force Main Replacement

[ ] Motion to approve a proposal from Richard A. Alaimo in the amount of $71,000 for the survey, design, bidding and construction administration for the replacement of 1,300 LF of twelve inch effluent force main along Crown Royal Parkway within Kings Grant

[ ] Resolution 2021-91: Reduce Performance Guarantees for Harvest House – 52 East Main Street

[ ] Motion to approve S-3/W-3 for Sammy's Express Car Wash – 801 Route 70 West

FINAL QUESTIONS FOR ENGINEER

10. GENERAL COUNSEL'S REPORT

11. COMMISSIONER TRAINING ON ETHICS

12. PUBLIC COMMENT

13. EXECUTIVE SESSION

[ ] Resolution 2021-99: Executive Session- Discuss Executive Director Position

14. BOARD COMMENTS

15. NEXT MEETING DATE

[ ] July 7, 2021