

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

April 5, 2017

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] March 1, 2017

4. PUBLIC COMMENT

5. FINANCIAL

[] Fiscal Year 2018 Proposed Water and Sewer Budget

[] Resolution 2017-55: Approval of FY 18 Water/Sewer Budget

[] Resolution 2017-56: Payment of Bills

[] Resolution 2017-58: Award of contract under non fair and open in excess of \$17,500 to Alenco Fence & Lumber Corporation in the amount of \$17,825 to replace the fence at Roadside Lift Station

[] Resolution 2017-59: Award of contract in excess of \$6,000 to American Discount Fence, LLC, in the amount of \$9,450 to replace the fence at Woodland Lift Station

[] Resolution 2017-60: Award of a three year contract in excess of \$40,000 to Woolston Company, Inc, in the amount of \$259,698.40 for sludge transportation services

[] Motion to approve a rate hearing for an adjustment to the water/sewer rates for accounts outside of Evesham

[] Motion to approve a rate hearing for an adjustment to connection fees

[] Resolution 2017-62: Award of contract in excess of \$6,000 to Curren Environmental, Inc. in the amount of \$12,000 for Kings Grant Plant Underground Storage Tank De-regulation

7. EXECUTIVE DIRECTOR'S REPORT

[] Potential Violations

[] Resolution 2017-61: Authorizing advertisement for proposals for energy optimizing equipment at Elmwood and Woodstream Plants

Resolution 2017-64: Authorization to advertise for bids for Financial Advisor

8. ENGINEER'S REPORT

Review of Engineer's Status Report

Update: South Side Water Storage Tank

Update: ASR Well 13/14 Treatment Program

Update: Elmwood/Woodstream Energy Improvements

Update: Defense Drive Utility Replacements

Update: Locust Avenue Pumping Station Upgrade

Update: Well 4 Emergency Generator

Update: Route 70 Water Main

Update: Route 70 Sewer Main

Update: Woodstream UV Replacement

Update: Elmwood WWTP Resiliency Study

Update: Well 5 & 9 Redevelopment

Update: South Maple Avenue Water Main Replacement

Update: Knox Boulevard Water Main Replacement

Update: Knox Boulevard Sewer Main Rehabilitation

Update: Elmwood Sludge Dewatering Centrifuge

Resolution 2017-63: Authorizing advertisement for bids

Update: Heritage Village Water Main Replacement – Phase I

Update: Heritage Village Sewer Main Rehabilitation – Phase I

Update: Kings Grant WWTP Effluent Pump

Motion to approve S-3/W-3 for Urban Edge Properties LP for Shake Shack/Honeygrow

9. BOARD COMMENTS

10. NEXT MEETING DATE

May 3, 2017