

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

May 2, 2018

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] April 11, 2018

4. PUBLIC COMMENT

5. FINANCIAL

[] Resolution 2018-68: Payment of Bills

[] Resolution 2018-69: Refunds, Credits & Cancellations

[] Resolution 2018-70: Award of Emergency Contract in excess of \$6,000 to Evesham Township Police Department in the amount of \$7,026.50 for traffic control on water main breaks which occurred on March 14,16,17 & 18, 2018

[] Resolution 2018-71: Award of Contract in excess of \$6,000 to Mission Communications, LLC in the amount of \$12,394.80 for Mission communications system monitoring at the lift stations

[] Motion to approve a proposal from All Covered in the amount of \$6,956 for hardware installation, deployment and assistance in proposed ApplicationXtender (AX) software upgrade. Proposal includes Microsoft licensing procurement and 3 year hardware warranty

[] Resolution 2018-72: Award of Contract in excess of \$6,000 to Metasource, LLC in the amount of \$16,548.00 to upgrade ApplicationXtender (AX) software, migrate data, provide training and annual support

[] Resolution 2018-73: Award of Contract in excess of \$6,000 to Xylem Water Solutions USA, Inc. in the amount of \$14,710.74 to purchase two Flygt pumps for replacement of the internal recirculation pumps in the MLE's at Kings Grant Plant

[] Resolution 2018-75: Award of Contract in excess of \$6,000 to Eurofins Eaton Laboratories, Inc. in the amount of \$9,160.00 for UCMR-4 testing Services for the June 2018 sampling event.

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 13/14 Treatment Program
- Update: Locust Avenue Pumping Station Upgrade
- Update: Route 70 Water Main
- Update: Route 70 Sewer Main
- Update: Elmwood WWTP Resiliency Study
- Update: South Maple Avenue Water Main Replacement
- Update: Knox Boulevard Water Main Replacement
- Update: Knox Boulevard and Heritage Village Sewer Main Rehabilitation
- Update: Heritage Village Water Main Replacement – Phase I
- Update: Elmwood Sludge Dewatering Centrifuge
- Update: Kings Grant WWTP Effluent Pump
- Motion to approve S-1/W-1 & S-3/W-3 for J P Morgan Chase Bank, N.A., 771 Route 70 West
- Resolution 2018-74: Release of Performance Bonds for Willow Ridge Plaza-Retail Pad Site

8. BOARD COMMENTS

9. NEXT MEETING DATE

- June 6, 2018