

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

June 27, 2018

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

June 6, 2018

4. PUBLIC COMMENT

5. FINANCIAL

Resolution 2018-95: Payment of Bills

Resolution 2018-96: Refunds, Credits & Cancellations

Resolution 2018-97: Award of contract in excess of \$6,000 to Franklin Trailers in the amount of \$12,311.49 for (2) New Trailers

Resolution 2018-98: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to Staples Contract & Commercial, Inc. in the aggregate amount of \$25,000 to purchase office supplies for FY-19

Resolution 2018-99: Authorizing award of contract through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to W.W. Grainger, Inc. in the aggregate amount of \$25,000 to purchase parts and supplies for FY-19

Resolution 2018-100: Authorizing award of contracts through Sourcewell (formally National Joint Powers Alliance) National Cooperative Purchasing Program to Genuine Parts Company dba Napa Auto Parts in the aggregate amount of \$25,000 to purchase automotive and truck replacement parts and supplies for FY-19

Resolution 2018-102: Approval of Cash Management Plan for FY-19

Resolution 2018-106: Award under State Contract in excess of \$40,000 to Integrated Security Holdings Group in the amount of \$126,984.75 for Video Management Solution at Elmwood Plant, Woodstream Plant and Well 4

6. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

2018 Elected Officials Online Training

Consumer Confidence Report (CCR) for 2017

Resolution 2018-103: Award of Contract to Eurofins QC LLC in the amount of \$39,736.00 for a one year contract for Certified Environmental Laboratory Testing Services

Resolution 2018-107: Recognition of years of service - Edward F. Costello

Management Contracts

## 7. ENGINEER'S REPORT

Review of Engineer's Status Report

Chemical Contracts

Resolution 2018-105: Amending Resolution 2018-67, award of contract for Sulfuric Acid and confirming term of contract

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: 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: Kings Grant WWTP Effluent Pump

Resolution 2018-101: Release of Performance Bonds for Marlton Assembly of God – Family Life Center – 627 East Main Street

Resolution 2018-104: Release of Performance Bonds for Ravenswood at Marlton

Resolution 2018-108: Release of Performance Bonds for Devonforde, Phase 1

## 8. BOARD COMMENTS

## 9. NEXT MEETING DATE

August 1, 2018