

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

January 2, 2019

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

December 5, 2018

4. PUBLIC COMMENT

5. FINANCIAL

Resolution 2019-1: Payment of Bills

Resolution 2019-2: Refunds, Credits & Cancellations

Resolution 2019-3: Award of Emergency Contract in excess of \$6,000 to Henkels & McCoy in the amount of \$7,000.00 for repairs of a water main break at 69 Cyder Court

Resolution 2019-4: Award of Contract in excess of \$6,000 to Envirosight, LLC in the amount of \$11,065.00 for a Pipeline Video Inspection System

Resolution 2019-8: Award of Contract in excess of \$17,500 under Non Fair and Open to Hayes Pump, Inc. in the amount of \$25,240.00 for a Muniflo Rotary Lobe Pump for the Centrifuge at Elmwood Plant

Resolution 2019-9: Award of Emergency Contract in excess of \$6,000 to Henkels & McCoy in the amount of \$10,000.00 for repairs of a valve at Tuckerton and Laurel Road

Resolution 2019-10: Award of Emergency Contract in excess of \$6,000 to Henkels & McCoy in the amount of \$14,105.80 for repairs of a sewer main break at North Cropwell Road

Resolution 2019-11: Award of Emergency Contract in excess of \$6,000 to Xylem Dewatering Solutions, Inc. in the amount of \$11,520.00 for rental of (6) road plates and (8) lay flat hoses at Locust Avenue Lift Station

6. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

7. ENGINEER'S REPORT

Review of Engineer's Status Report

- [] Supplying of Chemicals
 - [] Resolution 2019-12: Award of Chemical Contracts per Consulting Engineer's recommendation
- [] 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 Improvements
- [] Update: South Maple Avenue Water Main Replacement
 - [] Resolution 2019-6: Approval of change Order #3 to Mac-Rose Corp, Inc. in the credit amount of (\$65,279.47)
 - [] Resolution 2019-7: Approval of change Order #4 to Mac-Rose Corp, Inc. in the amount of \$32,235.00.
- [] Update: Knox Boulevard and Heritage Village Water Main Rehabilitation
- [] Update: Elmwood Tertiary Filter Rehabilitation
- [] Update: Water System Asset Management Plan
 - [] Motion to approve a proposal from Richard A. Alaimo in the amount of \$69,000
- [] Update: North Cropwell Road Sewer Main Rehabilitation
 - [] Motion to approve a proposal from Richard A. Alaimo in the amount of \$8,000
- [] Resolution 2019-5: Reducing Performance Guarantees for Barclay Chase at Marlton
- [] Motion to approve S1/W1 for McKenna Realty – 63 East Main Street
- [] Motion to approve S3/W3 for Evesham Family Apartment Urban Renewal LLC – Route 73 South (former Marlton Executive Park)
- [] Motion to approve S2/W2 for F T Equities LLC – 600 Route 73 North (Royal Farms)

8. BOARD COMMENTS

9. NEXT MEETING DATE

[] February 6, 2019