

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

November 6, 2019

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
  - [ ] October 2, 2019
4. PUBLIC COMMENTS – Agenda items only
5. FINANCIAL
  - [ ] Resolution 2019-130: Payment of Bills
  - [ ] Resolution 2019-131: Refunds, Credits & Cancellations
  - [ ] Resolution 2019-132: Authorizing advertisement for 2020 Professional Contracts
  - [ ] Resolution 2019-133: Award of Contract under Extraordinary, Unspecifiable Service to Horizon Health Care Services, Inc. in the amount of \$49,378.44 for 2020 Employee Dental Insurance
  - [ ] Resolution 2019-135: Award of a one year contract extension to Rio Supply, Inc. in the amount of \$115,000.00 for Cold Water Meter with Integrated Meter Interface Unit
  - [ ] Resolution 2019-136: Authorizing award of contract through OMNIA Partners National Cooperative Purchasing Program to Safeware, Inc. & Mallory Safety and Supply in the amount of \$82,783.74 to purchase Video Alarm Installation and Service Agreements for Wells, Booster Stations, Water Towers, New World Lift Station and Elmwood Plant
  - [ ] Resolution 2019-137: Award of contract in excess of \$17,500 to Telesystem in the amount of \$18,312.00 for a one year contract for Long Term Evolution (LTE) Wireless Solution for Alarm Installation and Cellular Service Agreements for Authority sites
  - [ ] Resolution 2019-140: Award of contract in excess of \$40,000 to Advanced Traffic Control, Inc. in accordance with their proposal for Work Zone Traffic Safety and Traffic Control Services
  - [ ] Resolution 2019-145: Approving award of contract following receipt of bids for 3<sup>rd</sup> Party Electric Supply to Plymouth Rock Energy, LLC in the amount of \$0.08117 per kilowatt hour/24 months for 40 PSE & G meters
  - [ ] Resolution 2019-147: Approving award of contract following receipt of bids for 3<sup>rd</sup> Party Electric Supply to Plymouth Rock Energy, LLC in the amount of \$0.07763 per kilowatt hour/24 months for 5 ACE meters

## 6. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations
- NJDEP Permit Renewal: Met with NJDEP permit writers at Elmwood on October 30<sup>th</sup>
  - Proposed Bromodichloromethane limit
- JDME Water Reservation Agreement Assignment Approval
  - Resolution 2019-143: Authorizing Assignment and Assumption of Reservation of Water Allocation Cost Reimbursement Agreement for Evesham Retirement Residence, LLC
- New Jersey Water Works One Day Conference in New Brunswick – December 13<sup>th</sup>
  - George Hawkins, former General Manager, DC Water
  - Kareem Adeem, Acting Director, City of Newark Water & Sewer
  - Tom Shroba, VP of Operations, NJAW
- Elected Officials' Training Seminars at the 2019 League of Municipalities Conference
  - November 19, 2019 3:45 pm, Bally's Room
  - November 20, 2019 3:45 pm, Atlantic City Convention Center, Room 302
- Resolution 2019-146: Authorizing Memorandum of Understanding to establish the assignment of "Lead Operator" with Teamsters Local Union Member 676

## 7. ENGINEER'S REPORT

- Review of Engineer's Status Report
- Supplying of Chemicals
  - Resolution 2019-144: Authorizing advertisement for supplying of chemical contracts
- Update: South Side Water Storage Tank
- Update: ASR Well 13 Treatment Program
- Update: ASR Well 14 Screen Replacement
- Update: Locust Avenue Pumping Station Upgrade
  - Resolution 2019-139: Award of Contract in excess of \$40,000 to Quad Construction Company in the amount of \$920,500.00 for the Locust Avenue Pumping Station Upgrade
- Update: Route 70 Water Main
- Update: Route 70 Sewer Main
- Update: Elmwood WWTP Resiliency Improvements

- [ ] Update: Knox Boulevard Water Main Replacement – **TABLED**
- [ ] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$193,000 for the Knox Blvd Water Main Replacement construction, administration and field observation services **TABLED**
- [ ] Resolution 2019-141: Award of Contract in excess of \$40,000 to RTW Construction, Incorporated in the amount of \$1,504,751.00 for Knox Blvd Water Main Replacement **TABLED**
- [ ] Update: Heritage Village (Phase 1) Water Main Replacement – **TABLED**
- [ ] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$248,000 for the Heritage Village (Phase1) Water Main Replacement construction, administration and field observation services **TABLED**
- [ ] Resolution 2019-142: Award of Contract in excess of \$40,000 to MSP Construction Corporation in the amount of \$1,846,375.00 for Heritage Village (Phase 1) Water Main Replacement **TABLED**
- [ ] Update: Elmwood Storage Building
- [ ] Update: Elmwood Tertiary Filter Rehabilitation
- [ ] Update: Woodlake Drive Water Main
- [ ] Update: North Cropwell Road Sewer Main Rehabilitation
- [ ] Resolution 2019-138: Approval of Change Order #1 in the amount of \$2,398.00 to National Water Main Cleaning, Inc for North Cropwell Sewer Main Rehabilitation
- [ ] Update: Well No. 7 Building
- [ ] Update: Golf Course Lift Station
- [ ] Resolution 2019-134: Authorizing advertisement for Employee Uniforms contract
- [ ] Motion to approve S1 for King's Grant Golf Course, LLC – 100 Majestic Way
- [ ] Motion to approve S3 for Evesham Township Schools – 129 E. Main Street
- [ ] Motion to approve S3/W3 for United Growth Holdings, LLC – 743 & 745 Route 73 South (Target Outparcels)
- [ ] Motion to approve S3/W3 for Care One at Evesham Assisted Living LLC – 870 Route 70 East
- [ ] Motion to approve S3/W3 for Eleanor A. McKenna – 63 East Main Street
- [ ] Motion to approve S3 for Danielle Bungcayao – 272 Evesboro-Medford Road

8. GENERAL COUNSEL'S REPORT
9. PUBLIC COMMENTS
10. BOARD COMMENTS
11. NEXT MEETING DATE  
[ ] December 4, 2019