

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

December 4, 2019

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
 - November 6, 2019
4. PUBLIC COMMENTS – Agenda items only
5. FINANCIAL
 - Presentation of FY 2019 Financial Audit
 - Resolution 2019-148: Acknowledging review and acceptance of FY19 Financial audit
 - Resolution 2019-149: Payment of Bills
 - Resolution 2019-150: Refunds, Credits & Cancellations
 - Resolution 2019-151: Award of Contract in excess of \$17,500 to Xylem Water Solutions USA, Inc. in the amount of \$19,097.52 to replace two (2) Flygt 4” volute submersible pumps at Kings Grant WWTP
 - Resolution 2019-152: Award of Contract in excess of \$6,000 to Jastin, Inc. in the amount of \$10,600.00 to remove and reinstall two (2) Screw pumps at Elmwood Plant, supply (2) cranes with rigging and one (1) rigger
 - Resolution 2019-156: Authorizing Participation Under the State Health Benefits Program
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 Treatment Program
 - [] Resolution 2019-153: Approval of Change Order #1 in the amount of \$181,846.03 for ASR Well No. 13 Treatment Program
- [] Update: ASR Well 14 Screen Replacement
- [] Update: 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
 - [] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$162,500 for the Knox Blvd Water Main Replacement construction, administration and field observation services
 - [] 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
- [] Update: Heritage Village (Phase 1) Water Main Replacement
 - [] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$219,000 for the Heritage Village (Phase1) Water Main Replacement construction, administration and field observation services
 - [] 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
- [] Update: Elmwood Storage Building
- [] Update: Elmwood Tertiary Filter Rehabilitation
- [] Update: Woodlake Drive Water Main Replacement
 - [] Resolution 2019-154: Authorizing advertisement for Woodlake Drive Water Main Replacement

Update: North Cropwell Road Sewer Main Rehabilitation

Update: Well No. 7 Building

Update: Golf Course Lift Station

Update: Greenbrook Drive Water Main Replacement

Resolution 2019-155: Authorizing advertisement for Greenbrook Drive Water Main Replacement

Motion to approve S3/W3 for Caliber Collision - 120 Route 73 North

8. GENERAL COUNSEL'S REPORT

9. PUBLIC COMMENTS

10. BOARD COMMENTS

11. NEXT MEETING DATE

January 8, 2020