

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

February 5, 2020

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. REORGANIZATION
 - Election of Officers
 - Chairman
 - Vice Chairman
 - Secretary
 - Two Assistant Secretaries
4. MEETING MINUTES
 - January 8, 2020
5. PUBLIC COMMENT – Agenda items only
 - Motion to re-adopt Roberts Rules of Order
 - Motion that all rules and regulations heretofore made will continue for the following year unless changes are made
 - Motion to approve official bank – WSFS Bank
 - Resolution 2020-12: Authorizing Actions to be performed on behalf of the Authority
 - Resolution 2020-13: Appointment of Public Agency Compliance Officer (PACO) for 2020
 - Resolution 2020-14: Re-adoption of Anti-Harassment Policy for the Authority
 - Resolution 2020-15: Approval of board meeting dates and times for upcoming year in accordance with the Open Public Meetings Act
 - Resolution 2020-16: Appointment of professional contract for the position of Auditor

- [] Resolution 2020-17: Appointment of professional contract for the position of Consulting Engineer
- [] Resolution 2020-18: Appointment of professional contract for the position of Dental Broker
- [] Resolution 2020-19: Appointment of professional contract for the position of Environmental Consultant
- [] Resolution 2020-20: Appointment of professional contract for the position of Geological Engineer
- [] Resolution 2020-21: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2020-22: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2020-23: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2020-24: Appointment of professional contract for the position of General Counsel
- [] Resolution 2020-25: Appointment of professional contract for the position of Labor Counsel
- [] Resolution 2020-26: Appointment of professional contract for the position of Special Counsel
- [] Resolution 2020-27: Appointment of professional contract for the position of Bond Counsel
- [] Resolution 2020-28: Appointment of professional contract for the position of Occupational Physician
- [] Resolution 2020-29: Appointment of professional contract for the position of Risk Management Consultant
- [] Resolution 2020-30: Appointment of professional contract for Financial Advisor
- [] Resolution 2020-31: Appointment of professional contract for Financial Advisor
- [] Resolution 2020-32: Award of Contract under Extraordinary, Unspecifiable Service for the position of Information Technology Consultant
- [] Resolution 2020-33: Award of Contract under Extraordinary, Unspecifiable Service for the position of Cellular Tower Lease Consultant
- [] Resolution 2020-34: Award of Contract under Extraordinary, Unspecifiable Service for the position of Microsoft Great Plains Software Consultant

6. FINANCIAL

- Resolution 2020-35: Payment of Bills
- Resolution 2020-36: Refunds, Credits & Cancellations
- Resolution 2020-37: Award of contract in excess of \$17,500 to American Discount Fence LLC in the amount of \$23,500.00 to replace fencing at (2) two lift stations.(Country Farms and Cinelli Farms)
- Motion to approve a proposal from All Covered in the amount of \$6,094.00 to remove and replace data lines and install a new server cabinet at Elmwood Plant.
- Resolution 2020-38: Supplemental Resolution authorizing the Issuance and Sale and Delegating the Power to award Revenue Bond, Series 2020 of the Evesham Municipal Utilities Authority of Loan Agreements in Connection with the New Jersey Infrastructure Bank Financing Program.
- Resolution 2020-39: Award of contract in excess of \$17,500 to ALS Environmental in the amount of \$20,456.00 for quarterly water samples at each of our 9 water treatment plants on a quarterly basis in compliance with the amendments to the New Jersey Drinking Water Act.
- Resolution 2020-42: Award of contract in excess of \$6,000 to Peirce-Eagle Equipment Company in the amount of \$8,027.00 to replace mainline cable assembly on V-61, TV truck.
- Resolution 2020-43: Authorizing execution of 2020 Intermunicipal Sludge Management agreement with Burlington County Board of Chosen Freeholders.

7. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations
- The Year in Review – The Year Ahead

8. ENGINEER'S REPORT

- Employee Uniforms
- Resolution 2020-45: Authorizing rejection of sole bid and authorizing contract to be negotiated
- Review of Engineer's Status Report
- Update: South Side Water Storage Tank
- Update: ASR Well 13 Treatment Program *****TABLED*****
- Resolution 2020-44: Approval of Change Order #2 in the amount of \$ 56,486.94 for ASR Well No. 13 Treatment Program to Eagle Construction Services, Inc.

- [] 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
- [] Update: Heritage Village (Phase 1) Water Main Replacement
- [] Update: Elmwood Storage Building
- [] Update: Elmwood Tertiary Filter Rehabilitation
- [] Update: 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
- [] Motion to approve S-3 for Evesham Township Schools, Operations Building - Marlton Parkway and Wescott Road
- [] Resolution 2020-40: Release Performance Guarantees to Pad Site – Holtec Drive & Route 73 (Mission BBQ)
- [] Resolution 2020-41: Reduce Performance Guarantees for Country Club Acres, Hopewell Road and Kelly Drive

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENTS

12. BOARD COMMENTS

13. NEXT MEETING DATE

[] March 4, 2020