

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

March 4, 2020

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
  - February 5, 2020
4. PUBLIC COMMENTS – Agenda items only
5. FINANCIAL
  - Resolution 2020-46: Payment of Bills
  - Resolution 2020-47: Refunds, Credits & Cancellations
  - Resolution 2020-49: Award of Emergency Contract in excess of \$6,000 to Willier Electric Motor Repair Co., Inc. in the amount of \$12,093.00 for a US Electric Blower motor at Woodstream Plant
  - Resolution 2020-50: Award of Contract in excess of \$6,000 to ADT/Protection 1 in the amount of \$11,257.00 to add a DMP Fire Cellular Communicator to the existing DMP panels at all Well and Water sites
  - Resolution 2020-52: Authorizing advertisement for bids for sludge transportation services
  - Resolution 2020-53: Authorizing sale of public property no longer needed for public use through on-line auction
6. EXECUTIVE DIRECTOR'S REPORT
  - Potential Violations
  - Drinking Water Regulations and Review
7. ENGINEER'S REPORT
  - Chemical Contract
    - Resolution 2020-51: Award of chemical contract after re-bid for sulfuric acid to Univar Solutions for a two-year term at \$2.42 per gallon for a maximum contract price of \$58,080.00
  - Review of Engineer's Status Report

- [ ] Update: South Side Water Storage Tank
- [ ] Update: ASR Well 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
- [ ] 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
- Resolution2020-48: Releasing Performance Guarantees to Malvern School (The View at Marlton) – 1021 Route 73 North
- Resolution 2020-54: Releasing Performance Guarantees to Timber Ridge (aka Berkshire Woods) – North Elmwood Road
- [ ] Motion to approve S1/W1 for Marlton Plaza Associates – 101 South Route 73
- [ ] Motion to approve W1 for Catalyst Landmark Display – 936 Route 70 West

8. GENERAL COUNSEL’S REPORT

9. PUBLIC COMMENTS

10. BOARD COMMENTS

11. NEXT MEETING DATE

[ ] April 1, 2020