

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

April 15, 2020

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
 - [] March 4, 2020
4. PUBLIC COMMENTS – Agenda items only
5. FINANCIAL
 - [] Fiscal Year 2021 Presentation of Water and Sewer Budget ****TABLED****
 - [] Resolution 2020-65: Approval of FY 21 Water and Sewer Budget ****TABLED****
 - [] Resolution 2020-55: Payment of Bills
 - [] Resolution 2020-57: Award of Contract in excess of \$17,500 to Water Works Supply Company, Inc. in the amount of \$26,857.52 for ten (10) Centurion fire hydrants
 - [] Resolution 2020-58: Award of Contract in excess of \$6,000 to Mission Communications, LLC in the amount of \$15,895.20 for the annual renewal of communication systems monitoring at 28 selected sites
 - [] Resolution 2020-59: Award under State Contract in excess of \$40,000 to Chas. S. Winner Inc. dba Cherry Hill Winner Ford in the amount of \$80,174.00 for (2) two Ford F250 Extended Cab Pick Up Trucks
 - [] Resolution 2020-60: Award of Contract in excess of \$6,000 to Root 24 in the amount of \$6,900.00 to remove and reset five (5) manhole rings and lids on Tuckerton Road
 - [] Resolution 2020-61: Award of contract through ESCNJ Cooperative Pricing System to Cherry Valley Tractor Sales in the amount of \$11,601.64 for (1) Paladin/Bradco Ground Shark, 72” extreme duty brush cutter, (1) Hose extension kit # 119419 and (1) Pressure gauge kit # 123642
 - [] Resolution 2020-62: Award of contract through ESCNJ Cooperative Pricing System to Cherry Valley Tractor Sales in the amount of \$7,037.38 for (1) Hudson Bros. Trailer M# HSL flat deck with a toolbox bottom and accessories
 - [] Resolution 2020-68: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to FIS-Metavante Corporation for on-line electronic payment processing services

- Resolution 2020-69: Award of a three year contract in excess of \$40,000 to Woolston Company Inc. in the amount of \$289,848.00 for Sludge Transportation Services
- Resolution 2020-70: Resolution rejecting proposals for easement appraisals and authorizing solicitation of new proposals
- Resolution 2020-71: Resolution authorizing advertising for Competitive Contracting for Purchase of Asset Software

6. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations
- 2020 Financial Disclosure Statement – Filing deadline: April 30, 2020
- Resolution 2020-67: Authorizing Various Forms of Financial Accommodations and Relief
- Personnel, Safety and Security Report

7. ENGINEER'S REPORT

- Resolution 2020-66: Award of contract after negotiation to Aramark Uniform Services in the amount of \$62,619.78 for a three-year contract to supply employee uniforms
- Review of Engineer's Status Report
- Update: South Side Water Storage Tank
- Update: ASR Well 13 Treatment Program
 - 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.
****TABLED****
- 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
 - [] Resolution 2020-63: Award of Contract in excess of \$40,000 to Pioneer Pike Contractors, Incorporated in the amount of \$193,160.00 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 2020-64: Releasing Performance Guarantees for Marlton Crossing I Redevelopment – Route 73 South
- [] Motion to approve S3/W3 for Marlton Crossing I Pad – Brixmar – Route 73 South (Teriyaki Madness)

8. GENERAL COUNSEL'S REPORT

9. PUBLIC COMMENTS

10. BOARD COMMENTS

11. NEXT MEETING DATE

- [] April 29, 2020