

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

May 13, 2020

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
  - April 29, 2020
4. PUBLIC COMMENTS – Agenda items only
5. FINANCIAL
  - Resolution 2020-72: Payment of Bills
  - Resolution 2020-73: Refunds, Credits & Cancellations
  - Resolution 2020-75: Authorizing appropriation to Township of Evesham not to exceed 5% of the Authority's annual operating costs for FY 21
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 2020-44: Approval of Change Order #2 in the amount of \$ 41,979.44 for ASR Well No. 13 Treatment Improvements 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
  - [ ] Resolution 2020:74 – Approval of Change Order #1 in the amount of \$ 7,971.65 for Heritage Village Water Main Replacement to MSP Contracting Corp.
- [ ] 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 S3/W3 for Marlton Assembly of God – 625 E. Main Street

8. GENERAL COUNSEL'S REPORT

9. PUBLIC COMMENTS

10. BOARD COMMENTS

11. NEXT MEETING DATE

- [ ] June 3, 2020