

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

June 3, 2020

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
 - May 13, 2020
4. PUBLIC COMMENTS – Agenda items only
5. FINANCIAL
 - Resolution 2020-76: Payment of Bills
 - Resolution 2020-77: Refunds, Credits & Cancellations
 - Resolution 2020-78: Adoption of FY 21 Water & Sewer Budget
 - Resolution 2020-79: Award of Contract in excess of \$17,500 to Bradley-Sciocchetti Inc. in the amount of \$19,135.00 to replace (4) four hot water unit heaters with accessories at Elmwood Plant
 - Resolution 2020-80: Award of Contract in excess of \$17,500 to Bradley-Sciocchetti Inc. in the amount of \$31,207.00 to replace a condensing boiler at Woodstream Plant
 - Resolution 2020-81: Award under State Contract in excess of \$17,500 to Verizon Wireless in the amount of \$18,347.91 for (41) GPS Units, installation and a one year service contract
 - Resolution 2020-82: Award of Contract in excess of \$6,000 to Geiger Pump and Equipment Co. in the amount of \$8,925.00 for a Pulsafeeder Pulsar Pump with controller at the Hopewell Road Booster Station
 - Resolution 2020-83: Authorizing advertisement for bids for Emergency Repair Services
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
- [] 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: Well No. 7 Building
- [] Update: Greenbrook Drive Water Main Replacement
- [] Motion to approve S1/W1 for CSH Marlton, LLC c/o Capitol Seniors Housing –
5 Executive Drive

8. PUBLIC COMMENT

9. GENERAL COUNSEL'S REPORT

- [] Resolution 2020-84: Executive Session – Discussion of Legal Matters
- [] Resolution 2020-85: Award of Contract for Appraisal Services

10. BOARD COMMENTS

11. NEXT MEETING DATE

- [] July 1, 2020