

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

July 1, 2020

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[ ] June 3, 2020

4. PUBLIC COMMENTS – Agenda items only

5. FINANCIAL

[ ] Resolution 2020-86: Payment of Bills

[ ] Resolution 2020-88: Award of Contract in excess of \$6,000 to Applied Analytics Inc. in the amount of \$7,320.00 for five (5) Intelligent Level Transducers and one (1) Pulsar HART Communicator Modem

[ ] Resolution 2020-89: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Staples Contract & Commercial LLC in the aggregate amount of \$25,000 to purchase office supplies for FY-21

[ ] Resolution 2020-90: Award of a one year contract extension to Eurofins QC, LLC in the amount of \$40,191 for Certified Environmental Laboratory Testing Services

[ ] Resolution 2020-91: Award of Contract in excess of \$6,000 to C.A. Briggs Company in the amount of \$7,870.00 for five (5) Precision Digital meters

[ ] Resolution 2020-92: Award of Contract in excess of \$17,500 to Justified Sealcoating & Infrared Repair LLC in the amount of \$24,175.00 to replace the driveway at Well #5

[ ] Resolution 2020-93: Award of contract through ESCNJ Cooperative Pricing System to Jesco Inc. in the amount of \$15,369.49 for a John Deere 310SL Backhoe Loader Thumb Kit

[ ] Resolution 2020-94: Award of Emergency Contract in excess of \$17,500 to R.D. Zeuli, Inc. in the amount of \$19,024.29 for repairs of a water main break on Main Street

[ ] Resolution 2020-95: Adopting a Budget Amendment for Fiscal Year 2020

[ ] Resolution 2020-97: Approval of Cash Management Plan for FY-21

- Resolution 2020-98: Award of a two year contract under Extraordinary, Unspecifiable Service for Disability Insurance Coverage for Authority Employees to Omaha Mutual Insurance in the amount of \$53,015.28

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
  - Resolution 2020-96: Authorizing advertisement for bids for Elmwood Tertiary Filter Rehabilitation
- Update: Woodlake Drive Water Main Replacement
- Update: Well No. 7 Building
- Update: Greenbrook Drive Water Main Replacement
  - Resolution 2020-99: Award of Contract in excess of \$40,000 to RTW Construction, Incorporated in the amount of \$367,755.00 for Greenbrook Drive Water Main Replacement
- Update: Elmwood WWTP Control Building
  - Motion to approve a proposal from Tri-State Architects, P.C./ Alaimo Group in the amount of \$7,000 for the second floor office renovations, design and construction documents **\*\*TABLED\*\***

Update: East Main Street Sewer Main Replacement

Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$25,000 for design, bidding and construction administration for the rehabilitation of approximately 850 LF of twelve inch sewer main on East Main Street

8. PUBLIC COMMENT

9. GENERAL COUNSEL'S REPORT

Resolution 2020-100: Extending Authorization on Various Forms of Financial Accommodations and Relief

10. BOARD COMMENTS

11. NEXT MEETING DATE

August 5, 2020