

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

August 5, 2020

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
 - [] July 1, 2020
4. PUBLIC COMMENTS – Agenda items only
5. FINANCIAL
 - [] Resolution 2020-101: Payment of Bills
 - [] Resolution 2020-102: Refunds, Credits and Cancellations
 - [] Resolution 2020-103: Award of Contract in excess of \$6,600 to Ace Duct Cleaning in the amount of \$7,650.00 to clean, sanitize and deodorize entire duct systems at all (3) three Plants
 - [] Resolution 2020-104: Authorizing award of contract through OMNIA Partners National Cooperative Purchasing Program to Safeware, Inc. & Mallory Safety and Supply in the amount of \$15,749.22 to purchase additional Video Alarm Installation and Service Agreements for Elmwood, Woodstream and Kings Grant Plants
 - [] Resolution 2020-105: Award of an open ended contract to R. D. Zeuli, Inc. in accordance with their bid (not to exceed \$400,000.00) for Emergency Repair Services
 - [] Resolution 2020-106: Award of contract through the use of the competitive contracting process to SEDARU for a five year Asset Management Software Contract in the amount of \$99,960.00 for the first year and not to exceed \$56,160.00 per year for years two through five
 - [] Resolution 2020-107: Award of Contract in excess of \$6,600 to Colortech Printing & Mailing in the amount \$8,228.28 (not to exceed \$10,000.00) for a one year contract for the printing, folding/inserting and mailing of monthly water/sewer invoices and discontinuance notices

- Resolution 2020-108: Authorizing the retention of CSD Energy Advisors to provide no cost energy procurement consulting services to the Evesham Municipal Utilities Authority

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
 - Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$150,000.00 for the construction administration, field inspections and project completion certifications for the tertiary filter replacement at the Elmwood WWTP
- Update: Woodlake Drive Water Main Replacement
- Update: Well No. 7 Building
- Update: 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 \$5,000.00 for the second floor office renovations, design and construction documents

Update: East Main Street Sewer Main Replacement

Motion to approve S3/W3 for CSH Marlton, LLC c/o Capitol Seniors Housing –
5 Executive Drive

Motion to approve S3/W3 for Fox Hollow (aka Soboleski Tract) – 465 North
Elmwood Road

8. PUBLIC COMMENT

9. GENERAL COUNSEL'S REPORT

10. BOARD COMMENTS

11. NEXT MEETING DATE

September 2, 2020