

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

September 2, 2020

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

August 5, 2020

4. PUBLIC COMMENTS – Agenda items only

5. FINANCIAL

Resolution 2020-109: Payment of Bills

Resolution 2020-110: Authorizing the renewal of membership in the New Jersey Authorities Joint Insurance Fund (JIF) for a three (3) year period, beginning January 1, 2021 and ending January 1, 2024

Resolution 2020-111: Award of contract through ESCNJ Cooperative Pricing System to Cherry Valley Tractor Sales in the amount of \$31,589.30 for a 2020 Eager Beaver Trailer

Resolution 2020-112: Authorizing award of contract through OMNIA Partners National Cooperative Purchasing Program to Kronos SaaS, Inc. in the amount of \$20,247.00 to purchase Payroll, Human Resources and Scheduling Services

Resolution 2020-114: Award of Contract in excess of \$6,600.00 to Airgas USA, LLC in the amount of \$11,079.08 for confined space entry equipment

Rate Structure Analysis & Discussion

6. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

Loss Time Accident Frequency Report

Loss Control Report

Three men in a Truck Investigation

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
- [ ] Resolution 2020-113: Approval of Change Order #1 in the credit amount of \$5,870.00 to A.C. Schultes, Inc. for ASR Well 14 Screen Replacement
- [ ] Update: Locust Avenue Pumping Station Upgrade
- [ ] Update: Route 70 Water Main
- [ ] Update: Route 70 Sewer 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 2020-115: Award of Contract in excess of \$40,000 to MBE Mark III in the amount of \$1,658,487.00 for Elmwood WWTP Tertiary Filter Rehabilitation
- [ ] Update: Woodlake Drive Water Main Replacement
- [ ] Update: Well No. 7 Building
- [ ] Update: Greenbrook Drive Water Main Replacement
- [ ] Update: Elmwood WWTP Control Building
- [ ] Update: East Main Street Sewer Main Replacement

8. PUBLIC COMMENT

9. GENERAL COUNSEL'S REPORT

Executive Session

Resolution 2020-116: Executive Session – Potential acquisitions of property (Route 70 Easements); Personnel Discussion (Update); Matters falling within Attorney/Client Privilege

10. BOARD COMMENTS

11. NEXT MEETING DATE

October 7, 2020