

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

October 7, 2020

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
  - September 2, 2020
4. PUBLIC COMMENTS – Agenda items only
5. REMOTE PUBLIC MEETING PROCEDURES
  - Resolution 2020-127: Resolution Adopting Remote Public Meeting Procedures During a declared State of Emergency
  - Resolution 2020-128: Amending Resolution 2020-15 Open Public Meetings Act establishing meeting dates
6. FINANCIAL
  - Resolution 2020-117: Payment of Bills
  - Resolution 2020-118: Refunds, Credits & Cancellations
  - Motion to approve a Rate Hearing on November 4, 2020
  - Resolution 2020-119: Authorizing advertisement for bids for Cold Water Meter with Integrated Meter Interface Units
  - Resolution 2020-120: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Golden Equipment Company, Inc. in the amount of \$75,498.00 to purchase a JAJ-600 WH Work Horse Easement Machine
  - Resolution 2020-121: Award of Contract in excess of \$6,600 to Robert McGraw, Jr. Commercial Doors & Hardware LLC in the amount of \$10,870.00 for door replacements at Well # 4, Well #9, Elmwood Chlorination Station and Lincoln Tower
  - Resolution 2020-122: Award of Contract in excess of \$17,500 to Wateropolis Corp. in the amount of \$37,848.00 to replace Expanded Clay Media for the Woodstream Plant Biofors

Resolution 2020-123: Award under State Contract in excess of \$6,600 to Kyocera Document Solutions in the amount of \$12,601.20 for (2) two Kyocera Taskalfa 6003i Copiers for a five year lease agreement

Resolution 2020-124: Award of Contract in excess of \$6,600 to Prism Color Corp. in the amount of \$13,200.00 for the printing of the 2021 EMUA Calendar

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

8. 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

Resolution 2020-126: Authorizing advertisement for bids for 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

Update: Elmwood WWTP Control Building

Update: East Main Street Sewer Rehabilitation

Resolution 2020-130: Authorizing advertisement for bids for East Main Street Sewer Rehabilitation

Resolution 2020-131: Authorizing release of performance guarantees for Barclay Chase at Marlton

Resolution 2020-132: Authorizing release of performance guarantees for Reproductive Medicine

9. PUBLIC COMMENT

10. GENERAL COUNSEL'S REPORT

Resolution 2020-125: Authorizing execution of Deed of Easement for property located at 250 Route 70 East (Wawa property)

11. EXECUTIVE SESSION

Resolution 2020-129: Executive Session – Potential Litigation; Personnel Discussion

12. BOARD COMMENTS

13. NEXT MEETING DATE

November 4, 2020