

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

January 8, 2020

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
 - December 4, 2019
4. PUBLIC COMMENTS – Agenda items only
5. FINANCIAL
 - Resolution 2020-1: Payment of Bills
 - Resolution 2020-2: Award under State Contract in excess of \$6,000 to Environmental Systems Research Institute, Inc. in the amount of \$6,445.00 for ArcGIS annual renewal
 - Resolution 2020-3: Award of Contract in excess of \$17,500 to Alenco Fence & Lumber Corp. in the amount of \$28,985.00 to replace fencing at (2) two lift stations. (Barton Run & Briarwood)
 - Resolution 2020-4: Award of Contract in excess of \$17,500 to Sewer & Water Evaluation Rehabilitation Procedures, Inc. in the amount of \$25,900.00 to rehabilitate Wet Wells at Westerly and Stow Roads
 - Resolution 2020-5: Award of Contract in excess of \$6,000 to Robert McGraw Commercial Doors & Hardware LLC. in the amount of \$13,690.00 for door replacements at Wells 4,5,6 and 9
 - Resolution 2020-10: Adopting the Provisions of Chapter 48 (N.J.S.A.52:14.17.38) for post-retirement health care benefits under the NJ State Health Benefits Plan
6. EXECUTIVE DIRECTOR'S REPORT
 - Potential Violations
 - Motion to approve a proposal from T & M Associates for the design and condition assessment of the Lincoln Drive Water Storage Tank in the amount of \$61,775.00

7. ENGINEER'S REPORT

- Employee Uniforms
 - Resolution 2020-8: Authorizing rejection of sole bid received and advertising for new bids
- Supplying of Chemicals
 - Resolution 2020-9: Award of Chemical Contracts per Consulting Engineer's recommendation
- 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
 - Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$33,000 for the Woodlake Drive Water Main replacement construction, administration and field observation services
- Update: North Cropwell Road Sewer Main Rehabilitation
- Update: Well No. 7 Building
- Update: Golf Course Lift Station

Update: Greenbrook Drive Water Main Replacement

Resolution 2020-6: Releasing Performance Guarantees to Marlton Crossing II
Redevelopment, Route 73 South

Resolution 2020-7: Reduce Performance Guarantees for Renaissance Square,
101 Route 70 East

8. GENERAL COUNSEL'S REPORT

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. BOARD COMMENTS

12. NEXT MEETING DATE

February 5, 2020