

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

November 4, 2020

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[ ] October 7, 2020

4. PUBLIC COMMENTS – Agenda items only

5. FINANCIAL

[ ] Resolution 2020-134: Payment of Bills

[ ] Resolution 2020-135: Refunds, Credits & Cancellations

[ ] Resolution 2020-136: Authorizing advertisement for 2021 Professional Contracts

[ ] Resolution 2020-137: Authorizing Competitive Contracting Process for a Cellular Tower Lease Consultant

[ ] Resolution 2020-149: Authorizing Competitive Contracting Process for an Information Technology Consultant

[ ] Resolution 2020-150: Authorizing Competitive Contracting Process for a Microsoft Dynamics Great Plains Software Support Consultant

[ ] Resolution 2020-138: Authorizing entry into a joint funding agreement for Water Resources Investigation with the United States Geological Survey in the amount of \$7,440.00 for the operation and maintenance of recorders on groundwater wells in the Mt. Laurel-Wenonah Aquifer System

[ ] Resolution 2020-139: Authorizing award of contract through OMNIA Partners National Cooperative Purchasing Program to Safeware, Inc. & Mallory Safety and Supply in the amount of \$9,987.29 to purchase Camera Installation and Upgrade MVR Unit at Elmwood WWTP

- Resolution 2020-140: Award under State Contract in excess of \$6,600 to Johnson Controls Fire Protection LP in the amount of \$10,909.05 to replace water motor gongs in the sprinkler systems at Elmwood and Woodstream Plants and replace failing Smoke Detectors
- Resolution 2020-141: Award of Contract in excess of \$6,600 to Master Wire Manufacturing, Inc. in the amount of \$15,200.00 to replace fencing at two Lift Stations (Vineyards & Cropwell)
- Resolution 2020-144: Award of Contract in excess of \$6,600 to Jem Paving, LLC in the amount of \$6,985.00 for a driveway extension and paving at the Vineyards Lift Station

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: Locust Avenue Pumping Station Upgrade
- Update: Route 70 Water Main
- Update: Route 70 Sewer Main
- Update: Elmwood WWTP Resiliency Improvements
- Motion to approve a proposal from Richard A. Alaimo in the amount of \$34,500.00 for construction oversight
- Update: Knox Boulevard Water Main Replacement
- Update: Heritage Village (Phase 1) Water Main Replacement
- Resolution 2020-142: Approval of Change Order #2 in the amount of \$9,865.99 to MSP Contracting Corp. for Heritage Village Water Main Replacement
- Update: Elmwood Storage Building
- Update: Elmwood Tertiary Filter Rehabilitation

Update: Woodlake Drive Water Main Replacement

Resolution 2020-143: Approval of Change Order #1 in the amount of \$5,500.00 to Pioneer Pipe Contractors, Inc. for 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 2020-145: Award of Contract in excess of \$44,000 to North American Pipeline Services, LLC in the amount of \$59,636.00 for East Main Street Sewer Lining

#### **FINAL QUESTIONS FOR ENGINEER**

8. PUBLIC COMMENT

9. GENERAL COUNSEL'S REPORT

Resolution 2020-146: Authorizing Good Faith Offers for Acquisition of Easements for various properties located on Route 70

10. EXECUTIVE SESSION

Resolution 2020-147: Executive Session – Legal Matters; Personnel Discussion **\*\*VOID\*\* This resolution was not required.**

11. RESOLUTION 2020-148:  Resolution of Censure

12. BOARD COMMENTS

13. NEXT MEETING DATE

December 2, 2020