

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

December 2, 2020

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. WATER/SEWER RATE HEARING
  - [ ] Resolution 2020-133: Approving adjustment to Water/Sewer Rate Schedule
4. MEETING MINUTES
  - [ ] November 4, 2020
5. PUBLIC COMMENTS – Agenda items only
6. FINANCIAL
  - [ ] Resolution 2020-151: Payment of Bills
  - [ ] Resolution 2020-152: Refunds, Credits & Cancellations
  - [ ] Resolution 2020-153: Authorizing Execution of 2021 Intermunicipal Sludge Management Agreement with Burlington County Board of Chosen Freeholders
  - [ ] Resolution 2020-154: Award of Contract under Extraordinary, Unspecifiable Service to Horizon Health Care Services, Inc. in the amount of \$46,086.48 for 2021 Employee Dental Insurance
  - [ ] Resolution 2020-157: Resolution authorizing advertising for Competitive Contracting for a Cellular Tower Lease Consultant
  - [ ] Resolution 2020-158: Resolution authorizing advertising for Competitive Contracting for an Information Technology Consultant
  - [ ] Resolution 2020-159: Resolution authorizing advertising for Competitive Contracting for a Microsoft Great Plains Software Support Consultant
  - [ ] Resolution 2020-160: Authorizing lease agreement with Evesham Township for the office and garage space at 100 Sharp Road

- Resolution 2020-162: Award of Contract in excess of \$6,600 to Willier Electric Motor Repair Co., Inc. in the amount of \$9,485.00 to replace the blower motor at Woodstream Plant
- Resolution 2020-163: Award of Contract in excess of \$44,000 to Rio Supply, Inc. in the amount of \$367,275.00 for Cold Water Meters with Integrated Meter Interface Units

7. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations

8. ENGINEER'S REPORT:

- Review of Engineer's Status Report
- Supplying of Chemicals
  - Resolution 2020-156: Authorizing advertisement for supplying of chemical contracts
- Update: South Side Water Storage Tank
- Update: Locust Avenue Pumping Station Upgrade
  - Resolution 2020-155: : Approval of Change Order #1 in the credit amount of \$5,680.29 to Quad Construction Company for field quantity adjustments
- Update: Route 70 Water Main
- Update: Route 70 Sewer Main
- Update: Elmwood WWTP Resiliency Improvements
  - Resolution 2020-161: Award of Contract in excess of \$44,000 to MBE Mark III in the amount of \$343,970.00 for Elmwood WWTP Resiliency Improvements
- Update: Knox Boulevard Water Main Replacement
- Update: Heritage Village (Phase 1) Water Main Replacement
- Update: Heritage Village (Phase 2) Water Main Replacement
  - Motion to approve a proposal from Richard A. Alaimo in the amount of \$638,000.00 for design, bidding and construction services for Heritage Village (Phase 2) 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
- Update: Defense Drive Water Main Replacement
- Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$20,000.00 for the survey, design, bidding and construction administration for the Defense Drive Water Main Replacement
- Motion to approve W-1 for Township of Medford – Medford-Evesham Emergency Interconnection – Evesboro-Medford Road

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

9. PUBLIC COMMENT

10. GENERAL COUNSEL'S REPORT

11. EXECUTIVE SESSION

- Resolution 2020-164: Executive Session – Legal Matters

12. BOARD COMMENTS

13. NEXT MEETING DATE

- January 6, 2021