

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

January 6, 2021

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

December 2, 2020

4. PUBLIC COMMENTS – Agenda items only

5. FINANCIAL

Resolution 2021-1: Payment of Bills

Resolution 2021-2: Refunds, Credits & Cancellations

Resolution 2021-3: Award under State Contract to Winner Ford Cherry Hill in the amount of \$98,978.00 for (2) two 2021 Ford F-350 Pick Up Trucks

Resolution 2021-4: Authorizing the Authority to enter into a five year (renewal) Cooperative Pricing Agreement with Burlington County for the purchase of goods and services

Resolution 2021-5: Award under State Contract to Winner Ford Cherry Hill in the amount of \$54,996.00 for (1) one 2021 Ford F-350 Knapheide KC98U1478 KUV-Chassis Cab Pick Up Truck

Resolution 2021-6: Authorizing advertisement for bids for a Smith & Loveless Model 4B2H Vacuum primed top mounted Pista Turbo Grit Pump with Rotating Assembly package

Resolution 2021-8: Award of Contract in excess of \$6,600 to ALS Environmental in the amount of \$11,046.00 for 2021 Wastewater and Sludge Testing

6. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

7. ENGINEER'S REPORT:

- [] Supplying of Chemicals
 - [] Resolution 2021-7: Award of Chemical Contracts per Consulting Engineer's recommendation
- [] Review of Engineer's Status Report
- [] Update: South Side Water Storage Tank
- [] 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
 - [] Resolution 2021-9: Approval of Change Order #1 in the amount of \$21,850.00 to RTW Construction, Inc.
 - [] Resolution 2021-10: Approval of Change Order #2 in the amount of \$128,749.68 to RTW Construction, Inc. ****TABLED****
- [] Update: Heritage Village (Phase 1) Water Main Replacement
 - [] Resolution 2021-11: Approval of Change Order #3 in the amount of \$ 108,494.87 to MSP Construction, Inc. ****TABLED****
- [] Update: 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: East Main Street Sewer Rehabilitation
- [] Update: Defense Drive Water Main Replacement

FINAL QUESTIONS FOR ENGINEER

9. PUBLIC COMMENT

10. GENERAL COUNSEL'S REPORT

- Resolution 2021-12: Resolution establishing By-Laws and amending Commissioners' Handbook for the Evesham Municipal Utilities Authority

11. EXECUTIVE SESSION

- Resolution 2021-13: Executive Session – Legal matters, pending litigation, discuss professional proposals

12. BOARD COMMENTS

13. NEXT MEETING DATE

- February 3, 2021 – Reorganization