

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

February 3, 2021

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ELECTION OF OFFICERS

Chairman

Vice Chairman

Secretary

Two Assistant Secretaries

4. MEETING MINUTES

January 6, 2021

5. PUBLIC COMMENT – Agenda items only

6. EXECUTIVE SESSION

Resolution 2021-46: Executive Session – Discuss professional proposals

7. REORANIZATION

Motion to re-adopt Roberts Rules of Order

Motion that all rules and regulations heretofore made will continue for the following year unless changes are made

Motion to approve official bank – WSFS Bank

Resolution 2021-14: Authorizing Actions to be performed on behalf of the Authority

Resolution 2021-15: Appointment of Public Agency Compliance Officer (PACO) for 2021

Resolution 2021-16: Re-adoption of Anti-Harassment Policy for the Authority

Resolution 2021-17: Approval of board meeting dates and times for upcoming year in accordance with the Open Public Meetings Act

- [] Resolution 2021-18: Appointment of professional contract for the position of Auditor
- [] Resolution 2021-19: Appointment of professional contract for the position of Consulting Engineer
- [] Resolution 2021-20: Appointment of professional contract for the position of Dental Broker
- [] Resolution 2021-21: Appointment of professional contract for the position of Environmental Consultant
- [] Resolution 2021-22: Appointment of professional contract for the position of Geological Engineer
- [] Resolution 2021-23: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2021-24: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2021-25: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2021-26: Appointment of professional contract for the position of General Counsel
- [] Resolution 2021-27: Appointment of professional contract for the position of Labor Counsel
- [] Resolution 2021-28: Appointment of professional contract for the position of Special Counsel
- [] Resolution 2021-29: Appointment of professional contract for the position of Bond Counsel
- [] Resolution 2021-30: Appointment of professional contract for the position of Risk Management Consultant
- [] Resolution 2021-31: Appointment of professional contract for Financial Advisor
- [] Resolution 2021-32: Appointment of professional contract for Financial Advisor

8. FINANCIAL

- [] Presentation of FY 2020 Financial Audit
- [] Resolution 2021-41: Acknowledging review and acceptance of FY20 Financial audit
- [] Resolution 2021-36: Payment of Bills
- [] Resolution 2021-33: Award of a two year Contract through the use of Competitive Contracting process for the position of an Information Technology Consultant

- Resolution 2021-34: Award of a two year Contract through the use of Competitive Contracting for the position of a Cellular Tower Lease Consultant
- Resolution 2021-35: Award of a two year Contract through the use of Competitive Contracting for the position of a Microsoft Great Plains Software Consultant
- Resolution 2021-42: Award of Contract in excess of \$44,000 to Hydra-Numatic Sales Co. in the amount of \$56,396.00 for a Smith & Loveless Model 4B2H Vacuum primed top mounted Pista Turbo Grit Pump with Rotating Assembly package
- Resolution 2021-43: Authorizing advertisement for bids for a Wachs Diesel Valve Exercising Machine, 250 Gallon tank with Jackhammer and accessories
- Resolution 2021-45: Award of State Contract to Cherry Valley Tractor Sales in the amount of \$39,520.00 for a World Lift forklift M# WFG60

9. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations
- The Year in Review – The Year Ahead

10. ENGINEER'S REPORT

- Review of Engineer's Status Report
- Update: South Side Water Storage Tank
- Update: ASR Well 13 Treatment Program
- Resolution 2021-44: : Approval of Change Order #3 in the amount of \$6,548.27 to Eagle Services, Inc.
- Update: Route 70 Water Main
- Update: Route 70 Sewer Main
- Update: Elmwood WWTP Resiliency Improvements
- Update: Knox Boulevard Water Main Replacement
- Resolution 2021-10: Approval of Change Order #2 in the amount of \$128,850.00 to RTW Construction, Inc.
- 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
- Update: Heritage Village (Phase 2) Water Main Replacement

- Update: Elmwood Storage Building
- Update: Elmwood Tertiary Filter Rehabilitation
- Update: Woodlake Drive Water Main Replacement
- Resolution 2021-47: Approval of Change Order #2 in the amount of \$12,326.35 to Pioneer Pipe Contractors, Inc.
- Update: Well No. 7 Building
- Update: Greenbrook Drive Water Main Replacement
- Update: East Main Street Sewer Rehabilitation
- Update: Defense Drive Water Main Replacement
- Motion to approve S-1/W-1 for Sammy's Express Car Wash – 801 Route 70 West

FINAL QUESTIONS FOR ENGINEER

11. GENERAL COUNSEL'S REPORT

- Resolution 2021-39: Authorizing Commencement of Eminent Domain Proceedings and a Declaratory Judgement to declare the existence of a prescriptive easements for certain properties within the Township of Evesham relating to the Route 70 Water and Sewer Project
- Resolution 2021-40: Authorize payment for Easement of Properties known as Block 22.02, Lot 30 (Estia Restaurant) and Block 22.01, Lot 9 (Primo's Hoagies) relating to the Route 70 Water and Sewer Project

12. PUBLIC COMMENT

13. BOARD COMMENTS

14. NEXT MEETING DATE

- March 3, 2021