

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

April 7, 2021

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

March 3, 2021

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Fiscal Year 2022 Presentation of Water and Sewer Budget

Resolution 2021-62: Approval of FY 22 Water and Sewer Budget

Resolution 2021-63: Payment of Bills

Resolution 2021-64: Refunds, Credits & Cancellations

Resolution 2021-65: Award of Contract in excess of \$6,600 to Mission Communications, LLC in the amount of \$16,466.67 for the annual renewal of communication systems monitoring at 28 selected sites

Resolution 2021-66: Award of a one year contract extension to Advanced Traffic Control, LLC for Work Zone Traffic Safety and Traffic Control

Resolution 2021-68: Award of Contract in excess of \$44,000 to Caterina Supply Inc. in the amount of \$92,997.00 for a Wachs Diesel Valve Exercising Machine

Resolution 2021-69: Award of Contract in excess of \$44,000 to A.C. Schultes in the amount of \$ 65,770.00 for Well #9 Pump Equipment Repairs

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

8. ENGINEER'S REPORT:

- [] Review of Engineer's Status Report
- [] Update: South Side Water Storage Tank
- [] Update: Route 70 Water Main
- [] Update: Route 70 Sewer Main
- [] Update: Elmwood WWTP Resiliency Improvements
 - [] Resolution 2021-70: Approval of Change Order #1 in the amount of \$8,888.93 to MBE Mark III Electric, Inc.
- [] Update: Knox Boulevard Water Main Replacement
 - [] Resolution 2021-73: Approval of Change Order #3 in the amount of \$144,740.85 to RTW Construction, Inc.
- [] Update: Heritage Village (Phase 1) Water Main Replacement
 - [] Resolution 2021-74: Approval of Change Order #4 in the credit amount of \$31,669.95 to MSP Contracting Corporation
- [] 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
 - [] Resolution 2021-72: Award of Contract in excess of \$44,000 to Coastline Construction, LLC in the amount of \$107,902.00 for the Defense Drive Water Main Replacement
- [] Resolution 2021-67: Reduce Performance Guarantees for McKenna Realty – 63 East Main Street

Resolution 2021-71: Release Performance Guarantees for Olga's Diner – 200 North Route 73

Motion to approve S-1/W-1 for Marlton UE LLC, c/o Urban Edge Properties – 201 Route 70 West (Kohl's Shopping Center Pad Sites)

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

Resolution 2021-75: Authorize payment for Easement of Property known as Block 3.10, Lot 3, 925 Route 70 West relating to the Route 70 Water and Sewer Project

Resolution 2021-76: Amending Resolution 2021-56 and Authorizing payment for Acquisition of Easement of Property known as Block 22.01, Lot 1, 740 Route 70 relating to the Route 70 Water and Sewer Project

10. PUBLIC COMMENT

11. COMMISSIONER TRAINING ON OPEN PUBLIC RECORDS ACT - OPRA

12. BOARD COMMENTS

13. NEXT MEETING DATE

May 5, 2021