

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

March 3, 2021

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[] February 3, 2021

4. PUBLIC COMMENTS – Agenda items only

5. FINANCIAL

[] Resolution 2021-48: Payment of Bills

[] Resolution 2021-49: Refunds, Credits & Cancellations

[] Resolution 2021-50: Authorizing the Authority to enter into a five year (renewal) Shared Service Agreement with Evesham Township School District for the utilization of the gasoline fueling station located at Elmwood Wastewater Treatment Facility

[] Resolution 2021-51: Authorizing advertisement for bids for Well #9 Pump Equipment Repairs

[] Resolution 2021-52: Award of Contract in excess of \$6,600 to Gary R. Banks Industrial Group LLC in the amount of \$6,737.00 to repair a leaking seam on Bifor #2 at the Woodstream WWTP

[] Resolution 2021-53: Award of Contract in excess of \$6,600 to Nextiva in the amount of \$ 32,729.40 for a 3 year contract to provide phone service at 100 Sharp Road and 260 N. Elmwood Road offices

[] Resolution 2021-54: Award of Contract in excess of \$6,600 to Xylem Water Solutions USA, Inc. in the amount of \$27,735.48 for Roadside Pump Station spare Flygt Pump

[] Resolution 2021-61: Appointment of professional contract for the position of Occupational Physician to Virtua Health

6. EXECUTIVE DIRECTOR'S REPORT

- Resolution 2021-59: Recognition of Service – Commissioner Nancy Jamanow
- Resolution 2021-60: Recognition of Service – Nancy Carlino
- Potential Violations
- Motion to approve a proposal from Environmental Resolutions Incorporated in the amount of \$9,500.00 to conduct a Phase I Study of Ground Water Nitrates

7. ENGINEER'S REPORT:

- 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
- Update: Heritage Village (Phase 1) Water Main Replacement
- 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 2021-55: Authorizing advertisement for bids for Defense Water Main Replacement Drive

- [] Motion to approve W-3 for Township of Medford – Medford-Evesham Emergency Interconnection – Evesboro-Medford Road

FINAL QUESTIONS FOR ENGINEER

8. GENERAL COUNSEL'S REPORT

- [] Resolution 2021-56: Authorize Commencement of Eminent Domain proceedings for certain Property within the Township of Evesham relating to the Route 70 Water and Sewer Project

9. EXECUTIVE SESSION

- [] Resolution 2021-57: Executive Session – Personnel and Legal matters
- [] Resolution 2021-58: Amend Evesham Municipal Utilities Authority's Employee Handbook

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

- [] April 7, 2021