

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

May 5, 2021

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEETING MINUTES
  - April 7, 2021
  - April 19, 2021
5. PUBLIC COMMENTS – Agenda items only
6. EXECUTIVE SESSION
  - Resolution 2021-78: Executive Session - Executive Director interviews
7. FINANCIAL
  - Resolution 2021-79: Payment of Bills
  - Resolution 2021-80: Refunds, Credits & Cancellations
  - Resolution 2021-82: Authorizing advertisement for bids for a Godwin NC150S Pump with Isuzu and accessories
  - Resolution 2021-83: Award of Contract in excess of \$6,600 to Sewer & Water Evaluation and Rehabilitation Procedures, Inc. in the amount of \$27,000.00 for Wet Well rehabilitation at Briarwood Drive and Cropwell Road Pump Stations
  - Resolution 2021-84: Adopting a Budget Amendment for Fiscal Year 2021
  - Resolution 2021-85: Award of Contract in excess of \$6,600 to A.C. Schultes, Inc. in the amount of \$7,420.00 to pull and inspect Well #6.
8. EXECUTIVE DIRECTOR'S REPORT
  - Potential Violations
  - Resolution 2021-81: Approving an agreement with Woodstream Swim Club for parking arrangements at Woodstream Plant for the 2021 season

9. 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
- [ ] 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
- [ ] Update: North Cropwell Sewer Siphon
  - [ ] Motion to approve a proposal from Richard A. Alaimo in the amount of \$12,000.00 for preparation of specifications for the lining of the sewer siphon, prepare bid documents and oversee the construction project for North Cropwell Sewer Siphon
- [ ] Update: Kings Grant WWTP Internal Recycle Pipe
  - [ ] Motion to approve a proposal from Richard A. Alaimo in the amount of \$24,500.00 for pump and piping design, prepare specifications and bidding, construction observation and administration for Kings Grant WWTP Internal Recycle Pipe

**FINAL QUESTIONS FOR ENGINEER**

10. GENERAL COUNSEL'S REPORT

Resolution 2021-86: Authorizing Recordation of Declarations of Taking and Payment into Court of Estimated Compensation for Acquisition of Easements

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

June 2, 2021