

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

July 7, 2021

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEETING MINUTES
 - [] June 16, 2021
5. PUBLIC COMMENTS – Agenda items only
6. EXECUTIVE SESSION
 - [] Resolution 2021-108: Executive Session – Discuss Executive Director position
 - [] Resolution 2021-109: Appointment of Executive Director
 - [] Resolution 2021-110: Approval of Employment Agreement
7. FINANCIAL
 - [] Resolution 2021-100: Payment of Bills
 - [] Resolution 2021-101: Refunds, Credits & Cancellations
 - [] Motion to approve a Connection Fee Rate Hearing
 - [] Resolution 2021-102: Award of Contract in excess of \$6,600 to First Choice Auto Equipment Inc. in the amount of \$13,617.72 to remove and reinstall a Mohawk TP-26 lift and concrete pad at the Sharps Road garage
 - [] Resolution 2021-103: Approval of Cash Management Plan for FY-22
 - [] Resolution 2021-104: Award of Contract in excess of \$6,600 to Hach Company in the amount of \$13,079.08 for a Hach Sludge Depth Meter System for the Woodstream Plant
 - [] Resolution 2021-105: Award of a one year contract extension to R.D. Zeuli Inc. for Emergency Repairs

Resolution 2021-106: Award of Contract in excess of \$6,600 to Xylem Water Solutions USA, Inc. in the amount of \$15,822.28 for two (2) Flygt 4" Volute Submersible Pumps

Motion to approve a proposal from Konica Minolta – All Covered for the purchase of three (3) United Threat Management (UTM) devices (total one time cost of \$2,236) and monthly managed (UTM) services (\$855.00 per month) for a total contract price of \$18,481.00 for Woodstream Plant, Kings Grant Plant and the Control Room at Plymouth Dr. Water Tower

Resolution 2021-107: Award of Contract in excess of \$6,600 to Perry I-Search for temporary part time clerical support at 100 Sharp Road

8. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

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 2) Water Main Replacement

Update: Elmwood Storage Building

Update: Elmwood Tertiary Filter Replacement

Update: Woodlake Drive Water Main Replacement

Update: Well No. 7 Building

Update: Greenbrook Drive Water Main Replacement

Update: Defense Drive Water Main Replacement

Update: North Cropwell Sewer Siphon

- [] Update: Kings Grant WWTP Internal Recycle Pipe
 - [] Resolution 2021-112: Authorizing advertisement for Kings Grant WWTP Internal Recycle Pipe
- [] Update: Kings Grant Effluent Force Main Replacement
- [] Update: Well No. 6 Re-drill
 - [] Motion to approve a proposal from Richard A. Alaimo in the amount of \$130,000 to prepare plans and specifications for re-drill, including building modifications and restoration plus repairs to the pump and motors at Well No. 6, advertise for bids, recommend award of a construction contract and oversee the construction
- [] Motion to approve S-3/W-3 for Stoked Life Marlton, LLC aka Playa Bowls – Marlton Square - 300 Route 73 South
- [] Motion to approve S-3/W-3 for Milex Construction (Formerly Victoria Secret) – Marlton Square – 300 Route 73 South

FINAL QUESTIONS FOR ENGINEER

- 10. GENERAL COUNSEL'S REPORT
- 11. PUBLIC COMMENT
- 12. COMMEMORATION FOR YEARS OF SERVICE
 - [] Resolution 2021-111: Recognition of Service – Executive Director Jeffrey Rollins
- 13. BOARD COMMENTS
- 14. NEXT MEETING DATE
 - [] August 4, 2021