

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

August 4, 2021

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONNECTION FEE RATE HEARING

Resolution 2021-113: Approving Connection Fee Rate Schedule

5. MEETING MINUTES

July 7, 2021

6. PUBLIC COMMENTS – Agenda items only

7. FINANCIAL

Resolution 2021-114: Payment of Bills

Resolution 2021-115: Refunds, Credits & Cancellations

Resolution 2021-116: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Staples Contract & Commercial LLC in the aggregate amount of \$25,000 to purchase office supplies for FY-22

Resolution 2021-117: Award of a one year contract extension in excess of \$6,600 to Colortech Printing & Mailing in the amount \$8,228.28 for Billing/collection statements processing services

Resolution 2021-118: Award of contract in excess of \$6,600 to Fisher Scientific in the amount of \$7,627.21 for a Heidolph Tuttbauer Electronic benchtop sterilizer

Resolution 2021-121: Authorizing Actions to be performed on behalf of the Authority

Resolution 2021-122: Appointment of Fund Commissioner for New Jersey Utilities Joint Insurance Fund

Resolution 2021-123: Authorizing appropriation to Township of Evesham not to exceed 5% of the Authority's annual operating budget for FY 22

- Resolution 2021-124: Award of contract in excess of \$6,600 to TTI Environmental Inc. in the amount of \$6,905.00 for Elmwood WWTP Fuel Station Stage II Vapor Recovery Decommissioning
- Resolution 2021-126: Award of contract in excess of \$6,600 to Gayle Corp. in the amount of \$6,968.40 for (2) two T4A3-B Gorman Rupp rotating assemblies for Westerly Drive lift station
- Resolution 2021-127: Extending Authorization on Various Forms of Financial Accommodations and Relief previously authorized by Resolutions 2020-67 and 2020-100

8. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations
- Resolution 2021-119: Extension of W-4/S-4 permits for Evesham Retirement Residence

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
  - Resolution 2021-120: Approval of Change Order #2 in the amount of \$16,159.78 to MBE Mark III Electric, Inc.
- 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

Resolution 2021-125: Approval of Change Order #1 in the credit amount of \$15,500.00 to Coastline Construction, LLC.

Update: North Cropwell Sewer Siphon

Update: Kings Grant WWTP Internal Recycle Pipe

Update: Kings Grant Effluent Force Main Replacement

#### **FINAL QUESTIONS FOR ENGINEER**

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

September 15, 2021