

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

September 14, 2021

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[] August 4, 2021

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

[] Resolution 2021-128: Payment of Bills

[] Resolution 2021-129: Refunds, Credits & Cancellations

[] Resolution 2021-130: Award under State Contract to Cherry Valley Tractor Sales in the amount of \$15,123.00 for a Baumlight mini brushfire mulcher

[] Resolution 2021-131: Award of Contract in excess of \$6,600 to Geiger Pump and Equipment Co. in the amount of \$20,624.00 for (2) two Pulsafeeder Pulsar M# 25HJ with MPC controller for Brick Road Interconnect

[] Resolution 2021-132: Award of Contract in excess of \$6,600 to A.C. Schultes Inc. in the amount of \$7,800.00 for Well Maintenance Inspections for all Wells, Interconnects and Booster Stations

[] Resolution 2021-135: Authorizing entry into a three (3) year Shared Services Agreement with Evesham Fire District for the provision of safety and emergency services training to Authority employees

[] Resolution 2021-136: Award of Contract in excess of \$6,600 to American Discount Fence in the amount of \$19,250.00 to replace a fence at Pine Grove lift station

[] Resolution 2021-137: Award of Contract in excess of \$6,600 to Howden Roots, LLC in the amount of \$12,968.00 to purchase, installation and programming of a Horner HMI Service for the process blower controls at Woodstream Plant

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

Update: Knox Boulevard Water Main Replacement

Update: Heritage Village (Phase 2) Water Main Replacement

Update: Elmwood Storage Building

Update: Elmwood Tertiary Filter Replacement

Update: Well No. 7 Building

Motion to approve an increase in the proposal from Richard A. Alaimo (previously approved for \$170,500.00) to a new price of \$324,000.00

Update: Greenbrook Drive Water Main Replacement

Resolution 2021-138: Approval of Change Order #1 in the credit amount of \$23,163.68 to RTW Construction, Inc.

Update: Defense Drive Water Main Replacement

Update: North Cropwell Sewer Siphon

Update: Kings Grant WWTP Internal Recycle Pipe

Resolution 2021-134: Award of Contract in excess of \$44,000 to Level-1 Construction in the amount of \$191,000.00 for the Kings Grant WWTP Internal Recycle Pipe

Update: Kings Grant Effluent Force Main Replacement

Update: Well No. 6 Re-drill

Resolution 2021-133: Release Performance Guarantees for Millwood Builders, Inc.

Motion to approve S-1/W-1 for La Scala Fire – 500 Route 73 South

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT
10. PUBLIC COMMENT
11. BOARD COMMENTS
12. NEXT MEETING DATE
[] October 6, 2021