

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

June 16, 2021

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEETING MINUTES
 - May 5, 2021
 - May 27, 2021
5. PUBLIC COMMENTS – Agenda items only
6. FINANCIAL
 - Resolution 2021-88: Payment of Bills
 - Resolution 2021-89: Refunds, Credits & Cancellations
 - Resolution 2021-94: Adoption of FY 22 Water & Sewer Budget
 - Resolution 2021-92: Award of contract through ESCNJ Cooperative Pricing System to Allied Equipment Company, Inc. in the amount of \$10,695.04 for cubicle furniture supplies for two new offices at Elmwood WWTP
 - Resolution 2021-95: Award of Contract in excess of \$6,600 to Kronos SaaShr, Inc. in the amount of \$8,547.30 for (3) Kronos Intouch DX, HID Proximity time clocks including support fee
 - Resolution 2021-96: Award of Contract in excess of \$44,000 to Xylem Dewatering Solutions, Inc. in the amount of \$78,351.46 for a Godwin NC50S CS Pump with Isuzu & Accessories
7. EXECUTIVE DIRECTOR'S REPORT
 - Potential Violations
 - Resolution 2021-97: Provide Post-Retirement Health Benefits to certain Upper Management employees

- Resolution 2021-98: Amending Employment Agreements of Upper Management employees with respect to Resolution 2021-97 and vacation accrual clarification

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 1) Water Main Replacement
- Update: Heritage Village (Phase 2) Water Main Replacement
- Update: Elmwood Storage Building
- Update: Elmwood Tertiary Filter Replacement
- Resolution 2021-93: Approval of Change Order #1 in the amount of \$29,703.71 to MBE Mark III Electric, Inc.
- Update: Woodlake Drive Water Main Replacement
- Update: Well No. 7 Building
- Resolution 2021-90: Authorizing advertisement for construction of Well 7
- Update: Greenbrook Drive Water Main Replacement
- Update: East Main Street Sewer Rehabilitation
- Update: Defense Drive Water Main Replacement
- Update: North Cropwell Sewer Siphon
- Update: Kings Grant WWTP Internal Recycle Pipe
- Update: Kings Grant Effluent Force Main Replacement
- Motion to approve a proposal from Richard A. Alaimo in the amount of \$71,000 for the survey, design, bidding and construction administration for the replacement of 1,300 LF of twelve inch effluent force main along Crown Royal Parkway within Kings Grant

Resolution 2021-91: Reduce Performance Guarantees for Harvest House – 52 East Main Street

Motion to approve S-3/W-3 for Sammy's Express Car Wash – 801 Route 70 West

FINAL QUESTIONS FOR ENGINEER

10. GENERAL COUNSEL'S REPORT

11. COMMISSIONER TRAINING ON ETHICS

12. PUBLIC COMMENT

13. EXECUTIVE SESSION

Resolution 2021-99: Executive Session- Discuss Executive Director Position

14. BOARD COMMENTS

15. NEXT MEETING DATE

July 7, 2021