

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

October 6, 2021

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

September 14, 2021

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Resolution 2021-139: Payment of Bills

Resolution 2021-140: Refunds, Credits & Cancellations

Resolution 2021-141: Authorizing advertisement for Bids for Work Zone Traffic – Safety and Traffic Control

Resolution 2021-144: Award of Contract in excess of \$6,600 to Prism Color Corp. in the amount of \$14,080.00 for the printing of the 2022 EMUA Calendar

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

Lab Manager Fare – Review CCR (Consumer Confidence Report)

Assistant Executive Director Locantore – Review Employee Handbook

Resolution 2021-148: Approving the Authority's Personnel Policies and Procedures Manual and Employee Handbook for Union, Non-Union, and for Supervisory Employees

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: Heritage Village (Phase 2) Water Main Replacement
- [] Update: Elmwood Storage Building
- [] Update: Elmwood Tertiary Filter Replacement
- [] Resolution 2021-143: Approval of Change Order #2 in the amount \$32,560.33 to MBE Mark III Electric, Inc.
of
- [] Update: Well No. 7 Building
- [] Resolution 2021-147: Award of Contract in excess of \$44,000 to Eagle Construction Services in the amount of \$1,949,514.00 for Well No. 7 Building *****TABLED*****
- [] Update: Greenbrook Drive Water Main Replacement
- [] 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
- [] Update: Well No. 6 Re-drill

FINAL QUESTIONS FOR ENGINEER

9. EXECUTIVE SESSION

- [] Resolution 2021-145: Executive Session – Personnel & Contract matters
- [] Resolution 2021-149: Approval of Reorganization Plan

10. GENERAL COUNSEL'S REPORT

- [] Resolution 2021-142: Authorizing Execution of Deed of Easement for Property located at Block 22.01, Lot 22 at 200 Route 70 (Barnes & Noble)
- [] Resolution 2021-146: Authorizing Payment and Voluntary Debarment Agreement and Mutual Releases

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

[] November 3, 2021