

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

November 3, 2021

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[] October 6, 2021

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

[] Resolution 2021-150: Payment of Bills

[] Resolution 2021-151: Refunds, Credits & Cancellations

[] Resolution 2021-152: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Jesco – John Deere Construction in the amount of \$141,116.30 to purchase a 310SL Backhoe Loader

[] Resolution 2021-153: Authorizing entry into a joint funding agreement for Water Resources Investigation with the United States Geological Survey in the amount of \$8,160 for the operation and maintenance of recorders on groundwater wells in the Mt. Laurel-Wenonah Aquifer System

[] Resolution 2021-154: Award of Contract in excess of \$6,600 to Xylem Water Solutions USA, Inc. in the amount of \$12,741.24 to rebuild a Flygt pump at New World Lift Station

[] Resolution 2021-157: Award of Contract under Extraordinary, Unspecifiable Service to Horizon Health Care Services, Inc. in the amount of \$46,297.68 for 2022 Employee Dental Insurance

[] Resolution 2021-159: Award of Contract in excess of \$6,600 to Mary Bridget Enterprises, Inc. in the amount of \$10,714.00 for Employee winter uniforms

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: Heritage Village (Phase 2) Water Main Replacement

Update: Elmwood Storage Building

Update: Elmwood Tertiary Filter Replacement

Resolution 2021-155: Approval of Change Order #3 in the amount of \$35,822.79 to MBE Mark III Electric, Inc.

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

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

Resolution 2021-158: Authorizing advertisement for Kings Grant Effluent Force Main Replacement

Update: Well No. 6 Re-drill

Update: ASR Well No. 13 Treatment Improvements

Resolution 2021-156: Approval of Change Order #4 in the amount of \$25,765.00 to Eagle Construction Services, Inc.

Update: East Main Street Sewer Rehabilitation

Resolution 2021-160: Approval of Change Order #1 in the credit amount of \$8,155.66

Motion to approve S-3/W-3 for La Scala Fire – 500 Route 73 South

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL’S REPORT

10. PUBLIC COMMENT

11. EXECUTIVE SESSION

Resolution 2021-161: Executive Session – Personnel matters

Motion to approve Settlement and Release Agreement

12. BOARD COMMENTS

13. NEXT MEETING DATE

December 1, 2021