

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

December 1, 2021

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

November 3, 2021

November 22, 2021

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Resolution 2021-163: Payment of Bills

Resolution 2021-164: Refunds, Credits & Cancellations

Resolution 2021-165: Authorizing advertisement for 2022 Professional Contracts

Resolution 2021-167: Award of Contract in excess of \$6,600 to JEM Paving in the amount of \$36,662.31 to mill and pave Defense Drive

Resolution 2021-168: Award of a two year contract extension in excess of \$6,600 to Emerson Process Management Power & Water Solutions, Inc. in the amount \$36,470.00 for an OE Upgrade -Support Contract for Water SCADA

Resolution 2021-169: Award of Contract in excess of \$44,000 to Advanced Traffic Control, LLC in accordance with their proposal for Work Zone Traffic Safety and Traffic Control Services

Resolution 2021-171: Authorizing Sale of Public Property no longer needed for public use through on-line auction

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
- [] Update: 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
- [] Update: Well No. 6 Re-drill
- [] Update: Woodlake Drive Water Main Replacement
- [] Resolution 2021-166: Approval of Change Order #3 in the amount of \$42,238.00 to Pioneer Pipe Contractors. Inc.
- [] Motion to approve S-3/W-3 for Target Outparcels – Route 73 & Ardsley Drive (Lot 4.10)
- [] Motion to approve S-1/W-1 for 3 Executive Drive Evesham AMS Urban LLC. c/o AMS Acquisitions – 3 Executive Drive
- [] Motion to approve S-3/W-3 for Chopt Salad Company – Suite E-2 (Marlton Square) – 300 Route 73 South
- [] Resolution 2021-172: Release Performance Guarantees for Country Club Acres

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

Resolution 2021-170: Authorize a Prototype "Partial Payment Agreement" with certain Prospective Customers of the Evesham Municipal Utilities Authority

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

January 5, 2022