

EVESHAM MUNICIPAL UTILITIES AUTHORITY

Meeting Minutes from November 22, 2021

Authority Board in Attendance via Video Teleconferencing:

Present: Chairman Waters, Vice-Chairman Tencza, Secretary Lutner, Commissioners Schmidt, Sweeney (departed@5:06pm), Druss, Kipness

Also Present: Executive Director Booth, Asset Management Supervisor Vandenberg, General Counsel Gillespie, Engineer Simpson and Board Secretary Krimmel

Members of the Public:

None

Chairman Waters called the meeting to order at 4:30 p.m.

Opening Statement:

Executive Director Booth read the opening statement as follows:

Both adequate and electronic notice of this meeting, pursuant to both the Open Public Meetings Act and Emergency Remote Meeting Protocol advised in Local Finance Notice 2020-21, has been given by the Director of Finance, Deputy Executive Director of the Evesham Municipal Utilities Authority on November 16, 2021 in the following manner:

1. E-mailing written notice to the Burlington County Times, Courier Post, and Central Record
2. Posting written notice on the official Evesham MUA website
3. Filing written notice with the Clerks of Evesham and Medford

This statement shall be entered into the minutes of this meeting

PLEDGE OF ALLEGIANCE

Discuss possible amendment to the EMUA'S Rules and Regulations

Chairman Waters advised the Board that a possible amendment needs to be considered on the Authority's Rules and regulations with regards to the connection fee payment for commercial, retail, industrial or other non-residential users, where the estimated connection fees exceed \$100,000.00. The Board discussed in detail the changes that General Counsel Gillespie presented to them. It was agreed to move forward with the

amendment by adding an agreement for the users to pay fifty percent of the connection fees in advance and then the remaining fifty percent balance due at a date set forth by the Authority (as specified in Resolution 2021-62).

Resolution 2021-162: Authorizing amendment to Rules and Regulations for Water and Sewer Service in Evesham Township – On motion by Lutner, seconded by Druss, it was moved to adopt **Resolution #2021-162** authorizing an amendment to Rules and Regulations for Water and Sewer Service in Evesham Township.

RECORDED VOTE: AYE: Druss, Schmidt, Lutner, Tencza, Waters
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

There was a motion to adjourn by Lutner, seconded by Druss. The meeting was adjourned at 5:43 p.m.

RECORDED VOTE: AYE: Druss, Schmidt, Lutner, Tencza, Waters
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Christine Krimmel
Executive Administrative Assistant

APPROVED BY THE BOARD: _____