

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

January 5, 2022

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
 - December 1, 2021
4. PUBLIC COMMENTS – Agenda items only
5. FINANCIAL
 - Resolution 2022-1: Payment of Bills
 - Resolution 2022-2: Refunds, Credits & Cancellations
 - Resolution 2022-3: Award of Contract in excess of \$6,600 to Gayle Corporation in the amount of \$8,030.70 for (2) two Gorman-Rupp rotating assemblies
 - Resolution 2022-4: Award of Contract in excess of \$6,600 to ALS Environmental in the amount of \$20,477.00 for 2022 Wastewater and Sludge Testing
 - Resolution 2022-5: Award of Contract in excess of \$6,600 to Pace Analytical Services in the amount of \$7,192.00 for 2022 Drinking Water Testing
6. EXECUTIVE DIRECTOR'S REPORT
 - Potential Violations
 - Motion to approve Employment Agreements for Kaitlyn Fare, James Higgins and Christopher Vandenberg
7. ENGINEER'S REPORT:
 - Supplying of Chemicals
 - Resolution 2022-8: Award of Chemical Contracts per Consulting Engineer's recommendation
 - 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 Rehabilitation
- [] Update: Well No. 7 Building
- [] Resolution 2022-7: Approval of Change Order #1 in the amount of \$26,627.00 to Eagle Construction Services, Inc.
- [] Update: North Cropwell Sewer Siphon
- [] Update: Kings Grant WWTP Internal Recycle Pipe
- [] Update: Kings Grant Effluent Force Main Replacement
- [] Resolution 2022-6: Reject Bids and Authorize Administration to seek New Bids for Kings Grant Effluent Force Main Replacement
- [] Update: Well No. 6 Re-drill
- [] Motion to approve S-3/W-3 for Pressed Juicery – The Promenade, 500 Route 73South

FINAL QUESTIONS FOR ENGINEER

9. PUBLIC COMMENT
10. GENERAL COUNSEL'S REPORT
11. BOARD COMMENTS
12. NEXT MEETING DATE
 - [] February 2, 2022 – Reorganization