

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

February 2, 2022

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECTION OF OFFICERS
 - Chairman
 - Vice Chairman
 - Secretary
 - Two Assistant Secretaries
5. MEETING MINUTES
 - January 5, 2022
6. PUBLIC COMMENT – Agenda items only
7. EXECUTIVE SESSION
 - Resolution 2022-32: Executive Session - Discuss professional proposals
8. REORGANIZATION
 - Motion to re-adopt Roberts Rules of Order
 - Motion that all rules and regulations heretofore made will continue for the following year unless changes are made
 - Motion to approve official bank – WSFS Bank
 - Resolution 2022-9: Authorizing Actions to be performed on behalf of the Authority
 - Resolution 2022-10: Appointment of Public Agency Compliance Officer (PACO) for 2021
 - Resolution 2022-11: Re-adoption of Anti-Harassment Policy for the Authority

- [] Resolution 2022-12: Approval of board meeting dates and times for upcoming year in accordance with the Open Public Meetings Act
- [] Resolution 2022-13: Appointment of professional contract for the position of Auditor
- [] Resolution 2022-14: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2022-15: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2022-16: Appointment of professional contract for the position of Bond Counsel
- [] Resolution 2022-17: Appointment of professional contract for the position of Consulting Engineer
- [] Resolution 2022-18: Appointment of professional contract for the position of Dental Broker
- [] Resolution 2022-19: Appointment of professional contract for the position of Environmental Consultant
- [] Resolution 2022-20: Appointment of professional contract for Financial Advisor
- [] Resolution 2022-21: Appointment of professional contract for Financial Advisor
- [] Resolution 2022-22: Appointment of professional contract for the position of General Counsel
- [] Resolution 2022-23: Appointment of professional contract for the position of Geological Engineer
- [] Resolution 2022-24: Appointment of professional contract for the position of Labor Counsel
- [] Resolution 2022-25: Appointment of professional contract for the position of Occupational Physician
- [] Resolution 2022-26: Appointment of professional contract for the position of Risk Management Consultant
- [] Resolution 2022-27: Appointment of professional contract for the position of Special Counsel

9. FINANCIAL

- [] Resolution 2022-28: Payment of Bills
- [] Resolution 2022-29: Refunds, Credits & Cancellations
- [] Resolution 2022-30: Authorizing award of a (2) two year contract through OMNIA Partners National Cooperative Purchasing Program to Kronos SaaS, Inc. in the

amount not to exceed \$35,000.00 to purchase Payroll, Human Resources and Scheduling Services

- Resolution 2022-31: Award of a one year contract extension to Rio Supply, Inc. in the amount of \$367,275.00 for Cold Water Meter with Integrated Meter Interface Unit

10. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations
- The Year in Review – The Year Ahead

11. ENGINEER'S REPORT

- Review of Engineer's Status Report
- Update: South Side Water Storage Tank
- Update: Route 70 Water Main Replacement
 - Motion to increase a proposal from Richard A. Alaimo Associates in the amount of \$60,000 to a new total of \$150,000.00 for the Route 70 Water Main Replacement
- Update: Route 70 Sewer Main Replacement
 - Motion to increase a proposal from Richard A. Alaimo Associates in the amount of \$60,000 to a new total of \$150,000.00 for the Route 70 Sewer Main Replacement
- Update: Elmwood WWTP Resiliency Improvements
- Update: Heritage Village (Phase 2) Water Main Replacement
- Update: Elmwood Storage Building
- Update: Update Well No. 7 Building
- Update: North Cropwell Sewer Siphon
- Update: Kings Grant Effluent Force Main Replacement
- Update: Well No. 6 re-drill
- Motion to approve S-3/W-3 for Burns Buick GMC, Inc. – Genesis of Cherry Hill, West Route 73

FINAL QUESTIONS FOR ENGINEER

12. GENERAL COUNSEL'S REPORT

13. PUBLIC COMMENT

14. BOARD COMMENTS

15. NEXT MEETING DATE

[] March 2, 2022