

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

March 2, 2022

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEETING MINUTES
  - February 2, 2022
5. PUBLIC COMMENTS – Agenda items only
6. FINANCIAL
  - Resolution 2022-32: Payment of Bills
  - Resolution 2022-33: Refunds, Credits & Cancellations
  - Resolution 2022-35: Adopting amended Budget for Fiscal Year 2022
  - Resolution 2022-37: Award of Contract in excess of \$6,600 to Xylem Water Solutions USA, Inc. in the amount of \$19,212.36 for (2) two Flygt mixers at the Kings Grant STP
  - Resolution 2022-38: Award of Contract in excess of \$6,600 to Perry I-Search in the amount of \$29,074.50 for temporary bookkeeper support up to a six month period
  - Resolution 2022-41: Authorizing the Authority to enter into a Shared Service Agreement with the Township of Evesham for Electrical Maintenance & Repair, Water & Sewer Infrastructure Repair and other Services
7. SAFETY & SECURITY
8. EXECUTIVE DIRECTOR'S REPORT
  - Potential Violations

9. ENGINEER'S REPORT

- [ ] Review of Engineer's Status Report
- [ ] Update : Chemical Contract
  - [ ] Resolution 2022-39: Approval of Change Order #1 in the amount of \$7,618.05 to Klenzoid, Incorporated for Iron Sequestrant & Corrosion Inhibitor
- [ ] Update: South Side Water Storage Tank
- [ ] Update: Route 70 Water Main
- [ ] Update: Route 70 Sewer Main
- [ ] Update: North Cropwell Sewer Siphon
- [ ] Update: Elmwood WWTP Filter Replacement
  - [ ] Resolution 2022-36: Approval of Change Order #4 in the credit amount of \$15,695.00 to MBE Mark III Electric, Inc.
- [ ] Update: Elmwood WWTP Resiliency Improvements
- [ ] Update: Heritage Village (Phase 2) Water Main Replacement
- [ ] Update: Elmwood Storage Building
- [ ] Update: Well No. 7 Building
- [ ] Update: Kings Grant WWTP Internal Recycle Pipe
- [ ] Update: Kings Grant Effluent Force Main Replacement - **\*\*TABLED\*\***
  - [ ] Resolution 2022-40: Award of contract in excess of \$44,000 to Coastline Construction Company in the amount of \$263,280.00 for Kings Grant Effluent Force Main Replacement - **\*\*TABLED\*\***
- [ ] Update: Well No. 6 Re-drill
- [ ] Motion to approve S-3/W-3 for 3 Executive Drive, Evesham AMS Urban Renewal LLC – 3 Executive Drive
- [ ] Motion to approve S-1/W-1 for CA Senior Living Holdings, LLC – 880 Route 73

**FINAL QUESTIONS FOR ENGINEER**

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. RECOGNITION OF SERVICE

Resolution 2022-34: Recognition of Service to the Authority – Albert Lutner

13. BOARD COMMENTS

14. NEXT MEETING DATE

April 6, 2022