

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

April 6, 2022

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEETING MINUTES
 - [] March 2, 2022
5. PUBLIC COMMENTS – Agenda items only
6. FINANCIAL
 - [] Presentation of FY 2021 Financial Audit
 - [] Resolution 2022-42: Acknowledging review and acceptance of FY21 Financial Audit
 - [] Presentation of the Fiscal Year 2023 Water and Sewer Budget
 - [] Resolution 2022-43: Approval of FY 23 Water and Sewer Budget
 - [] Resolution 2022-44: Payment of Bills
 - [] Resolution 2022-47: Award of Contract in excess of \$6,600 to Shafts and Sleeves Co., Inc. in the amount of \$8,887.00 to repair (2) two Split-Case pumps at Brick Road Interconnect
 - [] Resolution 2022-48: Authorize the purchase of Proprietary Computer Software Services from Edmunds Govtech in the amount of \$61,200.00
 - [] Resolution 2022-49: Resolution Adopting a Responsible Contractor and Sub-Contractor Policy for Appropriate Public Works Construction Projects
 - [] Resolution 2022-51: Award of Contract in excess of \$6,600 to Mission Communications, LLC in the amount of \$16,441.20 for the annual renewal of communication systems monitoring at 28 selected sites

- Resolution 2022-52: Award of Contract in excess of \$6,600 to Golden Equipment Company in the amount of \$10,818.00 for the replacement of Jetter and Hydro Excavation nozzles

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 & North Cropwell Sewer Siphon

- Resolution 2022-46: Award of contract in excess of \$44,000 to Insituform Technologies in the amount of \$359,140.00 for Route 70 Sewer Main & North Cropwell Sewer Siphon

- Update: Elmwood WWTP Filter Replacement

- Update: Elmwood WWTP Resiliency Improvements

- Update: Heritage Village (Phase 2) Water Main Replacement

- Resolution 2022-50: Authorizing advertisement for bids for Heritage Village (Phase 2) – Phase 2 consists of Plymouth Dr., Jefferson Ave., Bettewood Rd., Douglas Terrace, Buckingham Rd., Sussex Rd., Bancroft Rd., Marlborough Ave. (from Knox to Caldwell) and Radnor Blvd.(from Route 70 to Caldwell)

- Update: Elmwood Storage Building

- Update: Well No. 7 Building

- Update: Kings Grant Effluent Force Main Replacement

- 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

- Update: Well No. 6 Re-drill

- Resolution 2022-45: Authorizing advertisement for bids for Well No. 6

[] Update: Heritage Village (Phase 3) Water Main Replacement

[] Motion to approve a proposal from Richard A. Alaimo in the amount of \$550,000 for design, bidding and construction services for Heritage Village (Phase 3) Water Main Replacement

[] Update: Elmwood UV Disinfection

[] Motion to approve a proposal from Richard A. Alaimo in the amount of \$140,000 to prepare structural and mechanical design; electrical design; specification preparation; permitting; bidding; construction observation and construction administration for Elmwood UV Disinfection

[] Resolution 2022-53: Release Performance Guarantees for Chase Bank – 701 West Route 70

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

[] May 5, 2022 @ 7:00 p.m. – Thursday 5/5/22 – 100 Sharp Road