

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

May 5, 2022

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

April 6, 2022

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Resolution 2022-54: Payment of Bills

Resolution 2022-55: Refunds, Credits & Cancellations

Resolution 2022-56: Award of Emergency Contract in excess of \$6,600 to Complete Controls Services in the amount of \$9,830.00 for an eight inch Rosemount Magnetic Flowmeter for the Golf Course line at Elmwood Plant

Resolution 2022-57: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Enterprise Fleet Management in the amount of \$183,000.00 to lease and maintenance 10 new vehicles (2 SUV's and 8 Pick-up Trucks) and Sale of existing vehicles

Resolution 2022-58: Approve Antenna Lease Agreement with DISH Wireless, LLC for the purposes of the installation, operation and maintenance of radio transmitting and receiving equipment at the Kings Grant, Merchants Way Water Tower

Motion to approve a proposal from Environmental Resolutions, Inc. in the amount of \$22,000.00 for professional services to investigate options to allow the Woodstream Wastewater Treatment Plant to meet its future nitrate limit of 13.00 mg/L daily maximum

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

8. ENGINEER'S REPORT

- Review of Engineer's Status Report
- Update : Chemical Contract
 - Resolution 2022-60: Approval of Change Order #1 in the amount of \$2,091.10 to JCI Jones Chemicals, Inc. for Gaseous Chlorine
- 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: Well No. 7 Building
- Update: Kings Grant Effluent Force Main Replacement
- Update: Well No. 6 Re-drill
- Update: Heritage Village (Phase 3) Water Main Replacement
- Update: Elmwood UV Disinfection
- Motion to approve S-3/W-3 for Poke Brothers – 300 Route 73 South – Unit E 3

FINAL QUESTIONS FOR ENGINEER

9. EXECUTIVE SESSION

- Resolution 2022-61: Executive Session – Personnel matters
- Motion to approve employment agreement for Director of Personnel, Safety & Security

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

- June 1, 2022 @ 7:00 p.m. – 100 Sharp Road, Marlton, NJ