

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

June 1, 2022

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[ ] May 5, 2022

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

[ ] Resolution 2022-62: Payment of Bills

[ ] Resolution 2022-63: Refunds, Credits & Cancellations

[ ] Resolution 2022-64: Authorizing a Public Hearing for Proposed Adjustment to Schedule of Connection Fees for Water and Wastewater Service for Restaurants with Outdoor Seating

[ ] Resolution 2022-65: Authorizing Sale of Public Property no longer needed for public use through on-line auction

[ ] Resolution 2022-67: Award of Contract in excess of \$6,600 to Gen Serve, Inc. in the amount of \$8,881.19 to remove and replace existing transfer switch at Riding Run Lift Station

[ ] Resolution 2022-68: Award of Contract in excess of \$6,600 to Park Pumps & Controls Inc. in the amount of \$15,776.00 to supply (2) two Magnesium Hydroxide systems for grease and odor control at New World and Cropwell Lift Stations

[ ] Resolution 2022-70: Adoption of FY 23 Water & Sewer Budget

[ ] Resolution 2022-71: Authorizing a Shared Service Agreement with Mount Laurel Township MUA and Township of Deptford MUA for Special Counsel Services Regarding a Pending Rate matter involving New Jersey American Water Company

- Resolution 2022-72: Authorizing award of a one year contract through NASPO Value Point National Cooperative Purchasing Program to Cellco Partnership dba Verizon Wireless in the amount not to exceed \$44,000.00 for Cellular, Broadband & GPS Services

7. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations

8. PERSONNEL

- Motion to approve employment agreement for Deputy Executive Director, Director of Finance

9. 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

- Update: Elmwood WWTP Resiliency Improvements

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

- Resolution 2022-66: Award of Contract in excess of \$44,000 to MSP Construction in the amount of \$2,865,121.00 for 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

- Resolution 2022-69: Award of Contract in excess of \$44,000 to MBE Mark III Electric Inc. in the amount of \$198,950.00 for Well No. 6 Building Repairs

- Update: Heritage Village (Phase 3) Water Main Replacement

- Update: Elmwood UV Disinfection

- New: Heritage Village (Phase 2) Sewer Main Rehabilitation

- Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$170,000.00 for Heritage Village (Phase 2) Sewer Main Rehabilitation

New: Taunton Lakes Road Water Main Relocation

Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$91,000 for Taunton Lakes Road Water Main relocation

**FINAL QUESTIONS FOR ENGINEER**

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

July 6, 2022 @ 7:00 p.m.