

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

July 6, 2022

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONNECTION FEE RATE HEARING
 - [] Resolution 2022-73: Approving Connection Fee Rate Schedule of Connection Fees For Water and Wastewater Service for Restaurants with Outdoor Seating
5. MEETING MINUTES
 - [] June 1, 2022
6. PUBLIC COMMENTS – Agenda items only
7. FINANCIAL
 - [] Resolution 2022-74: Payment of Bills
 - [] Resolution 2022-75: Refunds, Credits & Cancellations
 - [] Resolution 2022-77: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Staples Contract & Commercial LLC in the aggregate amount of \$25,000 to purchase office supplies for FY-23
 - [] Resolution 2022-78: Approval of Cash Management Plan for FY-23
 - [] Resolution 2022-79: Authorizing advertisement for bids for Kings Grant WWTP SCADA HMI System Hardware/Software Migration and Upgrades
 - [] Resolution 2022-80: Award of a second one-year contract extension in excess of \$6,600 to Colortech Printing & Mailing in the amount \$8,228.28 for Billing/collection statements processing services
 - [] Resolution 2022-81: Award of Contract in excess of \$6,600 to Hartco Environmental, LLC in the amount of \$15,906.00 for two (2) ISCO 5800 Refrigerated Samplers for Woodstream and Kings Grant WWTP's

- Resolution 2022-82: Authorizing advertisement for bids for Emergency/Maintenance Repairs & Modifications of Infrastructure Facilities
- Resolution 2022-83: Authorizing transfer of Unclaimed Escrow Funds
- Resolution 2022-84: Adopting amended Budget for Fiscal Year 2022
- Resolution 2022-85: Authorizing the Authority to enter into a five year (renewal) Cooperative Purchasing Pricing Agreement with Evesham Township for asphalt and concrete contractors
- Resolution 2022-86: Award of a two year contract under Extraordinary, Unspecifiable Service for Disability Insurance Coverage for Authority Employees to Omaha Mutual Insurance in the amount of \$60,710.13

8. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations

9. ENGINEER'S REPORT

- Review of Engineer's Status Report
- Update : Chemical Contract
 - Resolution 2022-87: Approval of Change Order #1 in the amount of \$10,200.00 to Miracle Chemical Company for Sodium Bisulfite
- 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

- [] Update: Heritage Village (Phase 2) Sewer Main Rehabilitation
- [] Update: Taunton Lakes Road Water Main Relocation
- [] Resolution 2022-76: Release Performance Guarantees for 63 East Main Street
- [] Motion to approve S-1/W-1 for Raising Cane's – 800 Route 70 West
- [] Motion to approve S-3/W-3 for Oakleigh of Marlton – Route 73 & Dutch Road

FINAL QUESTIONS FOR ENGINEER

10. GENERAL COUNSEL'S REPORT

- [] Commissioner Training on Ethics
- [] Commissioner Training on Open Public Records Act - OPRA

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

- [] August 3, 2022 @ 7:00 p.m.