

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

August 3, 2022

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[] July 6, 2022

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

[] Resolution 2022-88: Payment of Bills

[] Resolution 2022-89: Refunds, Credits & Cancellations

[] Resolution 2022-90: Authorizing appropriation to Township of Evesham not to exceed 5% of the Authority's annual operating budget for FY 23

[] Resolution 2022-91: Award of contract through ESCNJ Cooperative Pricing System to Laurel Lawnmower Service Inc. in the amount of \$12,393.14 for a Exmark 60" mower

[] Resolution 2022-92: Award of Contract in excess of \$6,600 to Schwing Bioset in the amount of \$28,749.84 for a technician to come to the Elmwood Plant to assist and train staff to rebuild the sludge processing equipment

[] Resolution 2022-93: Award of contract through ESCNJ Cooperative Pricing System to Global Industries, Inc. in the amount of \$15,491.20 for office furniture/cubicles

[] Resolution 2022-94: Award of Emergency Contract in excess of \$6,600 to Stevenson Supply Co. in the amount of \$6,775.00 for a Myers pump at the Indian Springs Golf Course Lift Station

[] Resolution 2022-96: Award of an open ended contract to R.D. Zeuli, Inc. in accordance with their bid (not to exceed \$400,000.00) for Emergency Repair Services

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

Resolution 2022-95: Approval of Collective Bargaining Agreement with Teamsters

Lab Manager Kropa – Review 2021 CCR (Consumer Confidence Report)

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

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

FINAL QUESTIONS FOR ENGINEER

9. EXECUTIVE SESSION

Resolution 2022-97: Executive Session – Personnel, Safety & Security matters

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

September 7, 2022 @ 7:00 p.m.