

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

September 7, 2022

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[] August 3, 2022

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

[] Resolution 2022-98: Payment of Bills

[] Resolution 2022-99: Refunds, Credits & Cancellations

[] Resolution 2022-100: Award of Contract in excess of \$6,600 to Level -1 Construction Inc. in the amount of \$ 9,600.00 to install an 8” stainless steel riser, patch infiltration, install reinforcing bar and pour a new floor at the Kings Grant Wastewater Treatment Plant

[] Resolution 2022-102: Authorizing advertisement for bids for Fire Hydrant Replacement Program

[] Resolution 2022-103: Award of Contract in excess of \$6,600 to Alpha Mechanical Heating and Cooling in the amount of \$17,500.00 for (2) two Mitsubishi Ductless AC systems for the VFD room at Elmwood WWTP

[] Resolution 2022-106: Award of Contract in excess of \$6,600 to Complete Control Services, Inc. in the amount of \$7,500.00 for a five year Well Flow testing calibration for Well #4 through #14 and Wescott Booster station.

[] Resolution 2022-107: Award of Contract in excess of \$6,600 to Complete Control Services, Inc. in the amount of \$19,300.00 for (2) two 8” Rosemount Magnetic Flowmeters for Well #4 and Well #6

Resolution 2022-108: Award of Contract in excess of \$6,600 to MDM Electrical Construction in the amount of \$9,578.00 to install electrical wiring on the Mohawk lift at Elmwood WWTP garage

Resolution 2022-109: Award under State Contract to Groupe Lacasse in the amount of \$17,160.65 for Asset Management Department office furniture at 100 Sharp Road

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

8. ENGINEER'S REPORT

Review of Engineer's Status Report

Update : Chemical Contract

Resolution 2022-111: Approval of Change Order #2 in the amount of \$1,792.13 to JCI Jones Chemicals, Inc. for Gaseous Chlorine

Resolution 2022-112: Approval of Change Order #3 in the amount of \$293.28 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

Resolution 2022-105: Approval of Change Order #3 in the credit amount of \$19,045.00 to MBE Mark III Electric, Inc.

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 Building

- [] Update: Well No. 6 Redrill
 - [] Resolution 2022-104: Award of Contract in excess of \$44,000 to A.C. Schultes, Inc. in the amount of \$720,500.00 for Well No. 6 Redrill
- [] Update: Heritage Village (Phase 3) Water Main Replacement
- [] Update: Elmwood UV Disinfection
- [] Resolution 2022-101: Release Performance Bonds to Winding Brook Subdivision
- [] Motion to approve S-3/W-3 for Cinnaholic – 135 Route 73 South
- [] Motion to approve S-3/W-3 for Cherry Hill Tea House – 746 W. Route 70

FINAL QUESTIONS FOR ENGINEER

9. EXECUTIVE SESSION

- [] Resolution 2022-110: Executive Session – Personnel matters

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

- [] Thursday – October 6, 2022 @ 7:00 p.m.- 100 Sharp Road Conference Room