

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

October 6, 2022

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEETING MINUTES
 - September 7, 2022
5. PUBLIC COMMENTS – Agenda items only
6. FINANCIAL
 - Resolution 2022-113: Payment of Bills
 - Resolution 2022-114: Refunds, Credits & Cancellations
 - Resolution 2022-115: Authorizing award of contract through OMNIA Partners National Cooperative Purchasing Program to Safeware, Inc. in the amount of \$31,961.99 for additional security cameras, including installation at Elmwood and Woodstream WWTP's
 - Resolution 2022-117: Award of Contract in excess of \$6,600 to Prism Color Corp. in the amount of \$17,094.00 for the printing of the 2023 EMUA Calendar
 - Resolution 2022-118: Award of Contract in excess of \$44,000 to Caterina Supply Inc. in the amount of \$90,641.94 for 26 fire hydrants and 10 traffic repair kits
7. EXECUTIVE DIRECTOR'S REPORT
 - Potential Violations
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
- [] Resolution 2022-116: Approval of Change Order #2 in the amount of \$14,498.58 to Eagle Construction Services, Inc.
- [] Update: Kings Grant Effluent Force Main Replacement
- [] Update: Well No. 6 Building
- [] Update: Well No. 6 Redrill
- [] Update: Heritage Village (Phase 3) Water Main Replacement
- [] Update: Elmwood UV Disinfection
- [] Update: Taunton Lakes Road Water Main Relocation
- [] Motion to approve S-3/W-3 for Raising Cane's Restaurants, LLC - 800 Route 70 West
- [] Motion to approve S-3/W-3 for Nothing Bundt Cakes – 101 Route 73 South

FINAL QUESTIONS FOR ENGINEER

- 9. GENERAL COUNSEL'S REPORT
- 10. PUBLIC COMMENT
- 11. BOARD COMMENTS
- 12. NEXT MEETING DATE
 - [] November 2, 2022 @ 7:00 p.m.