

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

November 2, 2022

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

October 6, 2022

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Resolution 2022-119: Payment of Bills

Resolution 2022-120: Refunds, Credits & Cancellations

Resolution 2022-121: Award of an open ended contract to Natural Products & Services LLC in accordance with their quotation (not to exceed \$35,000.00) for Bulk Materials (fill dirt, crushed stone, and flowable fill)

Resolution 2022-124: Award of Contract in excess of \$6,600 to Complete Control Services, Inc. in the amount of \$26,916.61 for a Sodium Hypochlorite Generator Controls Upgrade including labor, material and start up

Resolution 2022-125: Award of Contract under Extraordinary, Unspecifiable Service to Horizon Health Care Services, Inc. in the amount of 50,954.04 (not to exceed \$55,000.00) for 2023 Employee Dental Insurance

Resolution 2022-126: Authorization for membership in the North Jersey Wastewater Cooperative Pricing System

Resolution 2022-127: Award of Contract Extension to Rio Supply, Inc. for Cold Water Meter with Integrated Meter Interface Unit in an amount not to exceed \$300,000

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

8. ENGINEER'S REPORT

Chemical Contracts

Resolution 2022 – 128: Authorize advertisement for bids for Supplying of Chemicals for 2023

Review of Engineer's Status Report

Update: South Side Water Storage Tank

Update: Route 70 Water Main

Update: Route 70 Sewer Main

Update: Heritage Village (Phase 2) Water Main Replacement

Update: Heritage Village (Phase 2) Sewer Rehabilitation

Resolution 2022-122: Authorize advertisement for bids for Heritage Village (Phase 2) Sewer Rehabilitation

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

Update: Heritage Village (Phase 3) Water Main Replacement

Update: Elmwood UV Disinfection

Update: Taunton Lakes Road Water Main Relocation

Resolution 2022-123: Authorize advertisement for bids for Taunton Lakes Road Water Main relocation

Motion to approve S-3/W-3 for Sarask, LLC d/b/a Singas Famous Pizza – 146 Route 73 North

- [ ] Motion to approve S-3/W-3 for Sola Salons – 900 Route 73 North (Greentree Square)
- [ ] Motion to approve S-3/W-3 for Sweetgreen – 500 Route 73 South (The Promenade at Sagemore)
- [ ] Motion to approve S-3/W-3 for Nene’s Market – 42 East Main Street

**FINAL QUESTIONS FOR ENGINEER**

- 9. GENERAL COUNSEL’S REPORT
- 10. PUBLIC COMMENT
- 11. BOARD COMMENTS
- 12. NEXT MEETING DATE
  - [ ] **December 14, 2022 @ 7:00 p.m.**