

# EVESHAM MUNICIPAL UTILITIES AUTHORITY

## AGENDA

December 7, 2022

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[ ] November 2, 2022

5. PUBLIC COMMENTS – Agenda items only

6. RECOGNITION OF SERVICE

[ ] Resolution 2022-134: Recognition of Service – Kevin Gravinese

7. FINANCIAL

[ ] Resolution 2022-129: Payment of Bills

[ ] Resolution 2022-130: Refunds, Credits & Cancellations

[ ] Resolution 2022-131: Authorizing advertisement for 2023 Professional Contracts

[ ] Resolution 2022-132: Authorization for membership in a National Cooperative Pricing Agreement with the National Cooperative Purchasing Alliance ("NCPA")

[ ] Resolution 2022-133: Award of a One Year Contract Extension to Advanced Traffic Control for Work Zone Traffic Safety and Traffic Control in an amount not to exceed \$60,000.00

[ ] Resolution 2022-135: Award of Contract in excess of \$6,600 to Municipal Maintenance Company in the amount of \$25,000 for a Worthington Flowserve Pump at the Church Street Interconnect

[ ] Resolution 2022-136: Award of Emergency Contract in excess of \$6,600 to Schwing Bioset in the amount of \$11,437.54 for (2) two ASM-Material Cylinders

- Resolution 2022-137: Authorizing entry into a joint funding agreement for Water Resources Investigation with the United States Geological Survey in the amount of \$8,660 for the operation and maintenance of recorders on groundwater wells in the Mt. Laurel-Wenonah Aquifer System
- Resolution 2022-139: Authorizing a (3) three year contract for the Purchase of Proprietary Computer Software from Edmunds Govtech in the amount of \$52,270.00
- Resolution 2022-140: Award of Contract in excess of \$6,600 to Gary R. Banks Industrial Group LLC in the amount of \$23,326.00 to seal and coat Kings Grant Golf Course Lift Station
- Resolution 2022-143: Award of Contract in excess of \$44,000 to Allied Control Services, Inc. in the amount of \$87,340.00 for SCADA Upgrades at Kings Grant WWTP

8. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations

9. 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
- Resolution 2022-138: Approval of Change Order #1 in the amount of \$6,534.46 to Insituform Technologies
- Update: Heritage Village (Phase 2) Water Main Replacement
- Update: 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 2022-144: Release Performance Bonds to Caliber Collision – 120 Route 73 North

## **FINAL QUESTIONS FOR ENGINEER**

### 10. EXECUTIVE SESSION

Resolution 2022-141: Executive Session – Personnel matters

Resolution 2022-142: Approval of Collective Bargaining Agreement with Government Workers Union

### 11. GENERAL COUNSEL'S REPORT

### 12. PUBLIC COMMENT

### 13. BOARD COMMENTS

### 14. NEXT MEETING DATE

**January 4, 2023 @ 7:00 p.m. – 100 Sharp Road – Conference Room**