

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

January 4, 2023

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

December 7, 2022

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Resolution 2023-01: Payment of Bills

Resolution 2023-02: Refunds, Credits & Cancellations

Resolution 2023-03: Award of a one year Contract Extension to Konica Minolta- All Covered for Information Technology Consultant in an amount not to exceed \$100,000.00

Resolution 2023-04: Award of a one year Contract Extension to Intellitec Solutions, LLC for Microsoft Dynamics Great Plain Software Support Consultant in an amount not to exceed \$40,000.00

Resolution 2023-05: Award of a one year Contract Extension to Steel in the Air, Inc. for Cellular Lease Consultant in an amount not to exceed \$25,000.00

Resolution 2023-06: Authorizing award of contract through NCPA Cooperative Pricing Agreement to Y-Pers Inc. in the aggregate amount of \$25,000 to purchase cleaning and maintenance supplies

Resolution 2023-08: Authorize the purchase of Proprietary (3) three Laptops and Software from Emerson Automation Solutions in the amount of \$8,060.00

Resolution 2023-09: Award of Contract in excess of \$6,600.00 to Caterina Supply in the amount of \$9,099.00 for a WACHS Valve Nut Repair and Replacement tool

- Resolution 2023-10: Award of a one year Contract Extension to Pace Analytical Labs for Drinking Water Laboratory Testing in an amount not to exceed \$25,000.00
- Resolution 2023-11: Award of a one year Contract Extension to ALS Environmental for Wastewater and Sludge Laboratory Testing in an amount not to exceed \$18,000.00
- Resolution 2023-16: Award of Emergency Contract to Genserve Inc. for an emergency back-up generator not to exceed \$55,000.00
- Motion to approve a proposal from T & M Associates in the amount of \$27,500.00 to perform an Arc Flash Hazard Analysis for Woodstream Wastewater Treatment Plant

7. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations

8. ENGINEER'S REPORT

- Chemical Contracts

- Resolution 2023-12: Award of and re-bid of Chemical Contracts per Consulting Engineer's recommendation

- 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 2023-13: Award of contract in excess of \$44,000.00 to Vortex Services, LLC in the amount of \$394,500.00 for the Heritage Village Sewer Main Rehabilitation

- Update: Elmwood Storage Building

[] Update: Well No. 7 Building

[] Resolution 2023-15: Approval of Change Order #3 in the amount of \$12,400.10 to Eagle Construction Services, Inc.

[] 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 2023-07: Release Performance Bonds for the Sanctuary's (Sections 6, 7 and 8)

[] Resolution 2023-14: Reduce Performance Bonds for Fox Hollow (aka Soboleski Tract) – North Elmwood Road

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

[] **February 1, 2023** - Reorganization @ 7:00 p.m.