

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

February 1, 2023

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECTION OF OFFICERS
 - Chairman
 - Vice Chairman
 - Secretary
 - Two Assistant Secretaries
5. MEETING MINUTES
 - January 4, 2023
6. PUBLIC COMMENT – Agenda items only
7. EXECUTIVE SESSION
 - Resolution 2023-17: Executive Session - Discuss professional proposals
8. REORGANIZATION
 - Motion to re-adopt Roberts Rules of Order
 - Motion that all rules and regulations heretofore made will continue for the following year unless changes are made
 - Motion to approve official bank – WSFS Bank
 - Resolution 2023-18: Authorizing Actions to be performed on behalf of the Authority
 - Resolution 2023-19: Appointment of Public Agency Compliance Officer (PACO) for 2023
 - Resolution 2023-20: Re-adoption of Anti-Harassment Policy for the Authority

- [] Resolution 2023-21: Approval of board meeting dates and times for upcoming year in accordance with the Open Public Meetings Act
- [] Resolution 2023-22: Appointment of professional contract for the position of Auditor
- [] Resolution 2023-23: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2023-24: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2023-25: Appointment of professional contract for the position of Bond Counsel
- [] Resolution 2023-26: Appointment of professional contract for the position of Consulting Engineer
- [] Resolution 2023-27: Appointment of professional contract for the position of Dental Broker
- [] Resolution 2023-28: Appointment of professional contract for the position of Environmental Consultant
- [] Resolution 2023-29: Appointment of professional contract for Financial Advisor
- [] Resolution 2023-30: Appointment of professional contract for Financial Advisor
- [] Resolution 2023-31: Appointment of professional contract for the position of General Counsel
- [] Resolution 2023-32: Appointment of professional contract for the position of Geological Engineer
- [] Resolution 2023-33: Appointment of professional contract for the position of Labor Counsel
- [] Resolution 2023-34: Appointment of professional contract for the position of Occupational Physician
- [] Resolution 2023-35: Appointment of professional contract for the position of Risk Management Consultant
- [] Resolution 2023-36: Appointment of professional contract for the position of Special Counsel

9. FINANCIAL

- [] Resolution 2023-37: Payment of Bills
- [] Resolution 2023-38: Refunds, Credits & Cancellations

- Motion to approve a proposal from Environmental Resolutions, Inc. in the amount of \$45,000.00 for Nitrate Concentration in Effluent – Phase 2: Contact Stabilization Tank Improvement at Woodstream WWTP
- Resolution 2023-39: Authorizing award of a two year contract through OMNIA Partners National Cooperative Purchasing Program to Cintas Corporation in an amount not to exceed \$50,000.00 for Employee Uniform Rental and Cleaning Services

10. RECOGNITION OF SERVICE

- Resolution 2023-40: Recognition of Service – Susan Daniels

11. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations
- The Year in Review – The Year Ahead

12. ENGINEER'S REPORT

- Chemical Contracts
 - Resolution 2023-41: Award 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
- 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 2023-42: Release Performance Bonds for Marlton Assembly of God –
625 East Main Street

[] Resolution 2023-43: Release Performance Bonds for Cornerstone at Marlton –
4 Executive Drive

FINAL QUESTIONS FOR ENGINEER

13. GENERAL COUNSEL'S REPORT

14. PUBLIC COMMENT

15. BOARD COMMENTS

16. NEXT MEETING DATE

[] March 1, 2023