

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

February 28, 2023

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

February 1, 2023

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Resolution 2023-44: Payment of Bills

Resolution 2023-45: Refunds, Credits & Cancellations

Resolution 2023-46: Rescind Resolution 2023-39 authorizing a two year contract through OMNIA Partners National Cooperative Purchasing Program to Cintas Corporation and awarding a three year contract through OMNIA Partners National Cooperative Purchasing Program to Cintas Corporation in an amount not to exceed \$65,000.00 for Employee Uniform Rental and Cleaning Services

Resolution 2023-47: Authorizing award of contract through National Cooperative Purchasing Alliance (NCPA) now part of OMNIA Partners to Y-Pers, Inc. in the amount of \$7,395.98 for a Stealth-12 Hydraulic Chainsaw

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
 - [] 2023-48: Approval of Change Order #2 in the amount of \$21,603.74 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: 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 2023-50: Reject Bids and Authorize Administration to seek New Bids for Taunton Lakes Road Water Main Relocation
- [] NEW: Cardinal Court; Sweetgum Court and Cottonwood Drive Water Main Replacement
 - [] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$208,000.00 for the Cardinal Court, Sweetgum Court and Cottonwood Drive Water Main Replacement
- [] Resolution 2023-49: Release Performance Bonds for Harvest House – 52 East Main Street

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT
10. PUBLIC COMMENT
11. BOARD COMMENTS
12. NEXT MEETING DATE

[] **Tuesday, April 4, 2023** - @ 7:00 p.m. – 100 Sharp Road – Conference Room