

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

April 4, 2023

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

February 28, 2023

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Presentation of FY 2022 Financial Audit

Resolution 2023-51: Acknowledging review and acceptance of FY22 Financial Audit

Presentation of the Fiscal Year 2024 Water and Sewer Budget

Resolution 2023-52: Approval of FY 24 Water and Sewer Budget

Resolution 2023-53: Payment of Bills

Resolution 2023-54: Refunds, Credits & Cancellations

Resolution 2023-55: Award of Emergency Contract to MDM Electrical Construction in the amount of \$10,066.11 to remove, replace and rewire light poles at Elmwood and Kings Grant Wastewater Treatment Plants

Resolution 2023-56: Authorizing contract through North Jersey Wastewater Cooperative Pricing System to Raritan Pipe & Supply Company in the amount of \$11,017.20 for (4) four Gate valves and (2) two Surgebuster check valves

Resolution 2023-59: Award of Contract in excess of \$6,600 to Mission Communications, LLC in the amount of \$16,891.20 for the annual renewal of communication systems monitoring at 28 selected sites

Resolution 2023-60: Authorizing The Evesham Municipal Utilities Authority to reimburse itself from the proceeds of Tax-Exempt Bond obligations

Resolution 2023-61: Authorizing advertisement for bids for Sludge Transportation Services

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

Resolution 2023-57: Authorize advertisement for bids for Route 70 Water Main Replacement

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: 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

Update: Cardinal Court; Sweetgum Court and Cottonwood Drive Water Main Replacement

Resolution 2023-58: Release Performance Bonds for Sammy's Express Car Wash – 801 Route 70 West

- [] Motion to approve W-3 for Seth Seo (Gong Cha Tea House) – 300 Greentree Road (Meeting House Square Shopping Center, Suite 7)
- [] Motion to approve S-3/W-3 for Banfield Pet Hospital – 101 Route 73 South (Marlton Crossing – Suite 107)

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

[] **Wednesday, May 3, 2023 - @ 7:00 p.m.**