

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

June 7, 2023

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEETING MINUTES
 - May 3, 2023
5. PUBLIC COMMENTS – Agenda items only
6. FINANCIAL
 - Resolution 2023-66: Payment of Bills
 - Resolution 2023-67: Refunds, Credits & Cancellations
 - Resolution 2023-68: Authorizing appropriation to Township of Evesham not to exceed 5% of the Authority’s annual operating budget for FY 24
 - Resolution 2023-71: Authorizing award of a one year contract through NASPO Value Point National Cooperative Purchasing Program to Cellco Partnership dba Verizon Wireless in the amount not to exceed \$44,000.00 for Cellular, Broadband & GPS Services
 - Resolution 2023-72: Award of contract in excess of \$6,600.00 to Level–1 Construction, Inc. in the amount of \$28,000.00 to replace worn Weir Plates on one clarifier at the Kings Grant Wastewater Treatment Plant
 - Resolution 2023-74: Award under State Contract to Hainesport Enterprises Inc. in the amount of \$7,611.32 to remove, rebuild and reinstall a pressure water pump and hydraulic oil pump in the 2009 Sterling LT7500 Gap Vax Truck
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

- [] Update: Heritage Village (Phase 2) Water Main Replacement
 - [] Resolution 2023-73: Approval of Change Order #1 in the amount of \$102,882.80 to MSP Construction Corporation
- [] Update: Heritage Village (Phase 2) Sewer Main Replacement
- [] Update: Elmwood Storage Building
 - [] Resolution 2023-69: Authorize Advertisement for Elmwood Storage Building
- [] Update: Well No. 6 Building
- [] Update: Well No. 6 Redrill
- [] Update: Heritage Village (Phase3) Water Main Replacement
 - [] Resolution 2023-70: Authorize Advertisement for Heritage Village (Phase 3) Water Main Replacement
- [] Update: Cardinal Court; Sweetgum Court and Cottonwood Drive Water Main Replacement
- [] Update: Cinelli Farm Lift Station
 - [] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$163,000.00 for the Cinelli Farms Lift Station
- [] Motion to approve W-3 for Interactive Kids – 438 North Elmwood Road

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

[] **Wednesday, July 5, 2023 - @ 7:00 p.m.**