

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

July 5, 2023

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

June 7, 2023

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Resolution 2023-75: Payment of Bills

Resolution 2023-76: Refunds, Credits & Cancellations

Resolution 2023-78: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Staples Contract & Commercial LLC in an amount not to exceed \$25,000.00 to purchase office supplies for FY-24

Resolution 2023-80: Approval of Cash Management Plan for FY-24

Resolution 2023-81: Award of a one year contract extension to R.D. Zeuli Inc. for Emergency Repairs Services in an amount not to exceed \$400,000.00

Resolution 2023-82: Award of contract in excess of \$6,600.00 to ALS Environmental Group in the amount of \$8,808.00 for non-potable water testing for Well #12 and Well #13

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

Resolution 2023-77: Authorizing the Authority to call upon New Jersey Senators to join in sponsoring the "Water Systems PFAS Liability Protection Act"

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
 - [] 2023-79: Approval of Change Order #3 in the credit amount of \$34,735.87 to Insituform Technologies
- [] Update: Heritage Village (Phase 2) Water Main Replacement
- [] Update: Elmwood Storage Building
- [] Update: Well No. 6 Building
- [] Update: Well No. 6 Redrill
- [] Update: Heritage Village (Phase3) Water Main Replacement
- [] Update: Cardinal Court; Sweetgum Court and Cottonwood Drive Water Main Replacement
- [] Update: Cinelli Farm Lift Station
- [] Motion to approve S-3/W-3 for Tacoria Mexican Street Kitchen – 300 Route 73 South (Space L-1)
- [] Motion to approve S-3/W-3 for 3 East Stow Road, LLC – 3 East Stow Road
- [] Motion to approve W-3 for Sunflour Bakery – 300 Greentree Road (Suites 12 & 13) Meeting House Square
- [] Motion to approve W-3 for Edith Tamburro – 37 South Maple Avenue

FINAL QUESTIONS FOR ENGINEER

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

[] **Wednesday, August 2, 2023 - @ 7:00 p.m.**