

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

August 2, 2023

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEETING MINUTES
 - July 5, 2023
5. PUBLIC COMMENTS – Agenda items only
6. FINANCIAL
 - Resolution 2023-83: Payment of Bills
 - Resolution 2023-84: Refunds, Credits & Cancellations
 - Resolution 2023-85: Award of contract in excess of \$6,600 to Lee-Way Electrical in the amount of \$11,000.00 for electrical conduit and wires to install site lights at Elmwood Plant
7. EXECUTIVE DIRECTOR'S REPORT
 - Potential Violations
 - Resolution 2023-87: Extension of W-4/S-4 permits for Evesham Retirement Residence
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: 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
- [] Resolution 2023-88: Reduce Performance Bonds for AMS Urban Renewal LLC (Active Adult Development) - 3 Executive Drive
- [] Motion to approve S-3/W-3 for Chick-fil-A – 220 Route 73 North

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

[] **Wednesday, September 6, 2023 - @ 7:00 p.m.**