

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

September 6, 2023

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[ ] August 2, 2023

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

[ ] Resolution 2023-89: Payment of Bills

[ ] Resolution 2023-90: Refunds, Credits & Cancellations

[ ] Resolution 2023-92: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Jet Vac Equipment in the amount of \$539,456.26 for a 900-ECO 12 Yard Truck Combination Sewer Cleaner

[ ] Resolution 2023-94: Award of Contract in excess of \$6,600.00 to Quorum in the amount of \$13,200.00 for monthly biological treatments for fats, oil and grease including monitoring and progress reports

[ ] Resolution 2023-95: Award of Contract in excess of \$17,500 to Telesystem in the amount of \$32,367.24 for a three-year contract for dedicated internet access and analog handoff voice services at Elmwood Waste Water Treatment Plant

[ ] Resolution 2023-99: Authorizing award of a (5) five year contract through OMNIA Partners National Cooperative Purchasing Program to Safeware, Inc. in the amount of \$288,885.78 to purchase intrusion, fire alarm equipment, including installation with a 5-year term for monitoring services at Elmwood Wastewater Treatment Plant and 17 other selected sites

[ ] Motion to approve a proposal from Environmental Resolutions, Inc. in the amount of \$670,000.00 for the design and installation of the WavTex system at the Woodstream Wastewater Treatment Plant --- **\*\*TABLED\*\***

[ ] Motion to approve a proposal from T & M Associates in the amount of \$410,725.00 for the engineering design, permitting and bid services for the replacement of the headworks equipment at the Woodstream Wastewater Treatment Plant

7. EXECUTIVE DIRECTOR'S REPORT

[ ] Potential Violations

8. PERSONNEL, SAFETY AND SECURITY

[ ] Resolution 2023-91: Authorizing the renewal of membership in the New Jersey Authorities Joint Insurance Fund (JIF) for a three (3) year period, beginning January 1, 2024 and ending January 1, 2027

[ ] Resolution 2023-93: Approving the Authority's Personnel Policies and Procedures Manual and Handbook for Union, Non-Union, and Supervisory Employees

9. 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

[ ] Resolution 2023-96: Approval of Change Order #1 in the credit amount of \$37,262.80 to MBE Mark III Electric, Inc.

[ ] Resolution 2023-97: Approval of Change Order #2 in the amount of \$24,156.45 to MBE Mark III Electric, Inc.

[ ] Update: Heritage Village (Phase3) Water Main Replacement

[ ] Resolution 2023-98: Award of Contract in excess of \$44,000.00 to P & A Construction, Incorporated in the amount of \$2,872,470.42 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 S-3/W-3 for Marlton Square Unit L 1 – 300 Route 73 South (Tacoria Mexican Street Kitchen)

[ ] Motion to approve S-3 for Marlton Square Unit L 2 – 300 Route 73 South (Vacant Space) -- **\*\*TABLED\*\***

[ ] Motion to approve W-3 for Marlton Square Unit L 3 – 300 Route 73 South (J Suites) -- **\*\*TABLED\*\***

[ ] Motion to approve S-1/W-1 Marlton UE LLC – 301 Route 70 West

**FINAL QUESTIONS FOR ENGINEER**

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

[ ] **Wednesday, September 27, 2023** - @ 7:00 p.m. – 100 Sharp Road