

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

September 27, 2023

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[] September 6, 2023

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

[] Resolution 2023-100: Payment of Bills

[] Resolution 2023-101: Refunds, Credits & Cancellations

[] Resolution 2023-102: Authorizing entry into a joint funding agreement for Water Resources Investigation with the United States Geological Survey in the amount of \$9,970.00 for the operation and maintenance of recorders on groundwater wells in the Mt. Laurel-Wenonah Aquifer System

[] Resolution 2023-103: Authorizing advertisement for Bids for Work Zone Traffic Safety Control and Traffic Control

[] Resolution 2023-104: Award of Contract in excess of \$6,600 to D & D Heating & Air Conditioning, Inc. in the amount of \$13,000.00 to install 3.5 ton Air Conditioning system in the VFD room at Elmwood WWTP

[] Resolution 2023-105: Award of Contract in excess of \$6,600 to D & D Heating & Air Conditioning, Inc. in the amount of \$13,879.00 to install 3.5 ton Air Conditioning system at Kings Grant WWTP

[] Resolution 2023-106: Award of Contract in excess of \$6,600 to Root 24, Incorporated in the amount of \$20,550.00 to repair (9) nine manholes needed for County overlay project

[] Resolution 2023-107: Award of Contract in excess of \$6,600 to Prism Color Corporation in the amount of \$15,619.00 for the printing of the 2024 EMUA calendar

[] Resolution 2023-108: Award of Contract in excess of \$6,600 to Lakeside Equipment Corporation in the amount of \$10,172.00 to replace the gearbox and motor at Woodstream Waste Water Treatment Plant

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: Elmwood Storage Building

Update: Well No. 6 Building

Update: Well No. 6 Redrill

Update: Elmwood UV Disinfection

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 Marlton Square Unit L 3 – 300 Route 73 South (J Suites)

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

Wednesday, November 1, 2023 - @ 7:00 p.m.