

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

November 1, 2023

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

September 27, 2023

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Resolution 2023-109: Payment of Bills

Resolution 2023-110: Refunds, Credits & Cancellations

Resolution 2023-111: Award of Emergency Contract in excess of \$6,600 to Johnson Controls in the amount of \$ 12,149.14 to update the Simplex Fire System

Resolution 2023-112: Reject Bid and Authorize Readvertisement for bids for Work Zone Traffic Safety Control and Traffic Control

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

Resolution 2023-115: Authorizing advertisement for 2024 Professional Contracts

Resolution 2023-116: Award of Contract in excess of \$6,600 to Bilbry, Inc. in the amount of \$ 9,229.12 for Employee Work Apparel

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
 - [] Resolution 2023-114: Reject Bids and Authorize Readvertisement for bids for Elmwood WWTP Storage Building
- [] Update: Well No. 6 Building
- [] Update: Well No. 6 Redrill
- [] Update: Elmwood UV Disinfection
- [] Update: Heritage Village (Phase3) Water Main Replacement
- [] Update: Kings Grant Effluent Force Main Replacement
 - [] Resolution 2023-113: Approval of Change Order #1 in the credit amount of of \$556.15 to Coastline Construction Company for Kings Grant Effluent Force 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 Units E1A, E1B and E1C – 300 Route 73 South (Old Victoria Secret Unit - Outside changes)
- [] Motion to approve S-3/W-3 for Giovanni Villico (Swirl'in Ice Cream & Cereal Bar) – 221 E. Greentree Road, Unit 221B

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT
10. PUBLIC COMMENT
11. BOARD COMMENTS
12. NEXT MEETING DATE
 - [] **Wednesday, December 6, 2023 - @ 7:00 p.m.**