

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

December 6, 2023

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[] November 1, 2023

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

[] Resolution 2023-117: Payment of Bills

[] Resolution 2023-118: Refunds, Credits & Cancellations

[] Resolution 2023-119: Award of Contract under Extraordinary, Unspecifiable Service to Horizon Health Care Services, Inc. in the amount of 50,954.04 (not to exceed \$55,000.00) for 2024 Employee Dental Insurance

[] Resolution 2023-120: Authorizing award of contract through North Jersey Wastewater Cooperative Purchasing Program to RIO Supply Company in an amount not to exceed \$350,000.00 for Cold Water Meter with Integrated Meter Interface Units

[] Resolution 2023-121: Award of Contract in excess of \$ 6,600 to Pace Analytical Services in an amount not to exceed \$23,270.00 for 2024 UCMR5 (Unregulated Contaminate Monitoring Rule) water testing

[] Resolution 2023-122: Award of Contract in excess of \$6,600 to Pace Analytical Services in the amount of \$9,278.00 for 2024 Drinking Water Testing

[] Resolution 2023-123: Award of Contract in excess of \$6,600 to Smith & Loveless, Inc. in the amount of \$8,593.48 to replace volutes and hardware at Country Farms Lift Station

[] Resolution 2023-127: Award of Contract in an amount not to exceed \$100,000.00 to CTX Infrastructure in accordance with their proposal for Work Zone Traffic Safety and Traffic Control Services

- Resolution 2023-129: Award of Contract in excess of \$6,600 to Pace Analytical Services in the amount of \$18,272.00 for 2024 Wastewater Testing
- Resolution 2023-131: Award of Emergency Contract in excess of \$6,600 to Artistic Materials in the amount of \$15,308.10 for an emergency purchase of flowable fill and dirt for the repair of a water main break located on Route 70
- Motion to approve advertising for a rate hearing for an adjustment to the Authority's rate schedule

7. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations

- Resolution 2023-128: Extension of S-4/W-4 permits for Another Options, Inc. – 31, 32 and 34 Third Street

8. EXECUTIVE SESSION

- Resolution 2023-124: Executive Session – PFAS

- Resolution 2023-130: Authorizing the Executive Director of Evesham Municipal Utilities Authority to execute documents to opt out of the Class Action Litigation regarding PFAS

9. ENGINEER'S REPORT

- Chemical Contracts

- Resolution 2023-125: Authorize advertisement for bids for Chlorine, Sodium Hydroxide, Sulfuric Acid, Sodium Bisulfite Chemical Contracts

- Resolution 2023-126: Award of (7) Seven Chemical Contract Extensions per Consulting Engineer's recommendation

- 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: Kings Grant Effluent Force Main Replacement

[] Update: Cardinal Court; Sweetgum Court and Cottonwood Drive Water Main Replacement

[] Update: Cinelli Farm Lift Station

FINAL QUESTIONS FOR ENGINEER

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

[] **Wednesday, January 3, 2024 - @ 7:00 p.m. – 100 Sharp Road**