

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

January 3, 2024

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEETING MINUTES
 - December 6, 2023
5. PUBLIC COMMENTS – Agenda items only
6. RATE HEARING
 - Resolution 2024-1: Approving adjustments to the Water & Sewer Rate Schedule
7. FINANCIAL
 - Resolution 2024-2: Payment of Bills
 - Resolution 2024-3: Refunds, Credits & Cancellations
 - Resolution 2024-4: Award of a one year Contract Extension to Steel in the Air, Inc. for Cellular Lease Consultant in an amount not to exceed \$25,000.00
 - Resolution 2024-8: Authorizing lease agreement with Evesham Township for the office space at 100 Sharp Road
 - Motion to approve a proposal from T & M Associates in the amount of \$26,800.00 for the Arc Flash Study at Kings Grant Treatment Plant
8. EXECUTIVE DIRECTOR'S REPORT
 - Potential Violations
9. ENGINEER'S REPORT
 - Chemical Contracts
 - Resolution 2024-5: Award of Chemical Contracts per Consulting Engineer's recommendation
 - Review of Engineer's Status Report
 - Update: South Side Water Storage Tank

- [] Update: Route 70 Water Main
 - [] Resolution 2024-6: Award of Contract in excess of \$44,000 to JVS Industrial and Commercial in the amount of \$834,900.83 for the Route 70 Water Main Replacement
- [] Update: Route 70 Sewer Main
- [] Update: Elmwood Storage Building
- [] Update: Well No. 6 Building
 - [] Resolution 2024-7: Approval of Change Order #3 in the credit amount of \$11,450.00 to MBE Mark III Electric , Inc. for Well No. 6 Building Repairs
- [] 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

FINAL QUESTIONS FOR ENGINEER

10. GENERAL COUNSEL'S REPORT
11. PUBLIC COMMENT
12. BOARD COMMENTS
13. NEXT MEETING DATE

[] **Wednesday, February 7, 2024 – Reorganization @ 100 Sharp Road – 7:00 p.m.**