

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

February 7, 2024

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECTION OF OFFICERS
 - Chairman
 - Vice Chairman
 - Secretary
 - Two Assistant Secretaries
5. MEETING MINUTES
 - January 3, 2024
6. PUBLIC COMMENT – Agenda items only
7. REORGANIZATION
 - Motion to re-adopt Roberts Rules of Order
 - Motion that all rules and regulations heretofore made will continue for the following year unless changes are made
 - Motion to approve official bank – WSFS Bank
 - Resolution 2024-9: Authorizing Actions to be performed on behalf of the Authority
 - Resolution 2024-10: Appointment of Public Agency Compliance Officer (PACO) for 2023
 - Resolution 2024-11: Re-adoption of Anti-Harassment Policy for the Authority
 - Resolution 2024-12: Approval of board meeting dates and times for upcoming year in accordance with the Open Public Meetings Act
 - Resolution 2024-13: Appointment of professional contract for the position of Auditor

- [] Resolution 2024-14: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2024-15: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2024-16: Appointment of professional contract for the position of Bond Counsel
- [] Resolution 2024-17: Appointment of professional contract for the position of Consulting Engineer
- [] Resolution 2024-18: Appointment of professional contract for the position of Dental Broker
- [] Resolution 2024-19: Appointment of professional contract for the position of Environmental Consultant
- [] Resolution 2024-20: Appointment of professional contract for Financial Advisor
- [] Resolution 2024-21: Appointment of professional contract for the position of General Counsel
- [] Resolution 2024-22: Appointment of professional contract for the position of Geological Engineer
- [] Resolution 2024-23: Appointment of professional contract for the position of Labor Counsel
- [] Resolution 2024-24: Appointment of professional contract for the position of Occupational Physician
- [] Resolution 2024-25: Appointment of professional contract for the position of Risk Management Consultant
- [] Resolution 2024-26: Appointment of professional contract for the position of Special Counsel

8. FINANCIAL

- [] Presentation of FY 2023 Financial Audit
 - [] Resolution 2024-27: Acknowledging review and acceptance of FY23 Financial Audit
- [] Resolution 2024-28: Payment of Bills
- [] Resolution 2024-29: Refunds, Credits & Cancellations
- [] Resolution 2024-30: Award of a one year Contract Extension to Konica Minolta-All Covered for Information Technology Consultant in an amount not to exceed \$100,000.00

- Resolution 2024-31: Award of Contract in excess of \$6,600 to Complete Control Services, Inc in the amount of \$19,640.00 to replace magnetic flowmeters at Well #4 (9 Wescott Road) and Well #12 (130 Tomlinson Mill Road)
- Resolution 2024-32: Award of Contract in excess of \$6,600 to Complete Control Services, Inc in the amount of \$15,495.00 to upgrade Pump #2 at Wescott Booster Station
- Resolution 2024-33: Award of Contract in excess of \$6,600 to Golden Equipment Co., Inc. in the amount of \$15,379.59 for 3 (three) Jetter nozzles and parts for use on Vehicle #10 (small Gap Vax)
- Resolution 2024-35: Award under State Contract in an amount not to exceed \$120,000.00 to Dell Marketing, L.P. for Subscription Services for OpenGov Asset Management Software – 28 month term
- Resolution 2024-36: Award of Contract in excess of \$6,600 to RIO Supply, Inc. in the amount of \$24,090.00 for Neptune 360 Software Upgrade

9. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations
- The Year in Review – The Year Ahead

10. 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

Update: SCADA Upgrades at Kings Grant WWTP

Resolution 2024-34: Approval of Change Order #1 in the credit amount of \$7,500.00 to Allied Control Services, Inc.

Motion to approve S-3/W-3 for Alpha Fit Club – SJ LLC – Marton Square Shopping Center – 300 Route 73 South

Motion to approve S-3/W-3 for Pancheros Mexican Grill – Town Place Shopping Center – 501 Route 73 North

FINAL QUESTIONS FOR ENGINEER

11. GENERAL COUNSEL'S REPORT

12. PUBLIC COMMENT

13. BOARD COMMENTS

14. NEXT MEETING DATE

March 6, 2024