

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

March 6, 2024

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

February 7, 2024

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Resolution 2024-37: Payment of Bills

Resolution 2024-38: Refunds, Credits & Cancellations

Resolution 2024-39: Award of Contract in excess of \$6,600 to Rio Supply Company, Inc. in the amount of \$15,120.00 for (3) three Neptune 360 Transceivers with belt clips

Resolution 2024-40: Authorizing award of contract through North Jersey Wastewater Cooperative Purchasing Program to Rio Supply Company, Inc. in the amount of \$99,750.00 for R900 Gateway Installation Collectors

Resolution 2024-41: Resolution accepting proposed price terms from Comcast Business Service for a dedicated services agreement for ethernet dedicated internet, business voice edge telephone service and equipment at 100 Sharp Road and the Elmwood Plant for a five year term in an amount not to exceed \$105,000.00

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
 - [] Motion to approve a proposal from Richard Alaimo Associates in the amount of \$158,000.00 for the Elmwood WWTP Storage Building
 - [] Resolution 2024-42: Award of Contract in excess of \$44,000 to Nacom Companies, Incorporated in the amount of \$ 1,799,292.00 for the 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
 - [] Resolution 2024-43: Approval of Change Order #1 in the amount of \$128,603.45 to P & A Construction, Inc. for Heritage Village (Phase 3) Water Main Replacement
- [] Update: Cardinal Court; Sweetgum Court and Cottonwood Drive Water Main Replacement
- [] Update: Cinelli Farm Lift Station

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT
10. PUBLIC COMMENT
11. BOARD COMMENTS
12. NEXT MEETING DATE
 - [] **Wednesday, April 3, 2024 – 7:00 p.m.**