

# **EVESHAM MUNICIPAL UTILITIES AUTHORITY**

## **Meeting Minutes from February 7, 2024**

### **Authority Board, Professionals and Staff in Attendance**

Present: Chairman Waters, Vice-Chairman Tencza, Commissioners Schmidt, Hunter, Druss and Kipness

### **Authority Board via Video Teleconferencing:**

Commissioner Sweeney

Also Present: Executive Director Booth, Deputy Executive Director Puszcz, Operations Manager Higgins, Asset Manager Vandenberg, General Counsel Grant, Engineer Simpson, Auditor McAllister and Board Secretary Krimmel

### **Members of the Public:**

None

Chairman Waters called the meeting to order at 7:02 p.m.

### **Opening Statement:**

Secretary Schmidt read the opening statement as follows:

Both adequate and electronic notice of this meeting, pursuant to both the Open Public Meetings Act and Emergency Remote Meeting Protocol advised in Local Finance Notice 2020-21, has been given by the Director of Finance, Deputy Executive Director of the Evesham Municipal Utilities Authority on January 4, 2024 in the following manner:

1. E-mailing written notice to the Burlington County Times, Courier Post, and Central Record
2. Posting written notice on the official Evesham MUA website
3. Filing written notice with the Clerks of Evesham and Medford

This statement shall be entered into the minutes of this meeting

### **PLEDGE OF ALLEGIANCE**

## **REORGANIZATION**

General Counsel Grant conducted the nomination for election of Chairperson.

**Chairman:** On motion by Tencza, seconded by Schmidt, it was moved to nominate Mr. Edward Waters as Chairman for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
 NAY: None  
 ABSTAIN: None

MOTION CARRIED: 5-0-0

**Vice – Chairman:** On motion by Schmidt, seconded by Hunter, it was moved to nominate Mr. George Tencza as Vice Chairman for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
 NAY: None  
 ABSTAIN: None

MOTION CARRIED: 5-0-0

**Secretary:** On motion by Tencza, seconded by Hunter, it was moved to nominate Mr. Michael Schmidt as Secretary for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Tencza, Waters  
 NAY: None  
 ABSTAIN: Schmidt

MOTION CARRIED: 4-0-1

**Assistant Secretary:** On motion by Tencza, seconded by Schmidt, it was moved to nominate Dr. Krystal Hunter as Assistant Secretary for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
 NAY: None  
 ABSTAIN: None

MOTION CARRIED: 5-0-0

**Assistant Secretary:** On motion by Tencza, seconded by Schmidt, it was moved to nominate Mr. Richard Sweeney as Assistant Secretary for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
 NAY: None  
 ABSTAIN: None

MOTION CARRIED: 5-0-0

The members accepted their respective positions.

**APPROVAL OF MINUTES**

**January 4, 2023** – On motion by Tencza, seconded by Schmidt, it was moved to approve the minutes of January 4, 2023.

RECORDED VOTE:        AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                              NAY: None  
                              ABSTAIN: None

MOTION CARRIED: 5-0-0

**PUBLIC COMMENT** (Agenda Items only)

None

**Motion to re-adopt Roberts Rules of Order** - On motion by Hunter, seconded by Schmidt, it was moved to re-adopt Roberts Rules of Order for the coming year.

RECORDED VOTE:    AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                              NAY: None  
                              ABSTAIN: None

MOTION CARRIED: 5-0-0

**Motion that all rules and regulations heretofore made will continue for the following year unless changes are made** – On motion by Schmidt, seconded by Hunter, it was moved that all rules and regulations heretofore made will continue for the following year unless changes are made.

RECORDED VOTE:    AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                              NAY: None  
                              ABSTAIN: None

MOTION CARRIED: 5-0-0

**Motion to approve official depository of the Authority** – On motion by Tencza, seconded by Schmidt, it was moved to name and approve WSFS as the official depository of the Authority for the coming year.

RECORDED VOTE:    AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                              NAY: None

ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-9: Authorizing Actions to be performed on behalf of the Authority** – On motion by Hunter, seconded by Sweeney it was moved to adopt **Resolution 2024-9** authorizing actions to be performed on behalf of the Authority for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
NAY: None  
ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-10: Appointment of Public Agency Compliance Officer (PACO) for 2024** – On motion by Schmidt, seconded by Hunter, it was moved to adopt **Resolution 2024-10** appointing Laura Puszcz as Public Agency Compliance Officer (PACO) for the Authority for the upcoming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
NAY: None  
ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-11: Re-adoption of Anti- Harassment Policy for the Authority** – On motion by Schmidt, seconded by Sweeney, it was moved to adopt **Resolution 2024-11** re-adopting the Anti-Harassment Policy for the Authority for the coming year. Commissioner Schmidt questioned the date of the policy which was September 2021. General Counsel Grant stated that if the policy has not changed since that time, it is fine to use that policy. Commissioner Schmidt also questioned if additional wording should be used under provisions with employees' protected group class. Executive Director Booth stated that he will discuss this with Labor Counsel and advise the Board at a later date.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
NAY: None  
ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-12: Open Public Meetings Act** – On motion by Hunter, seconded by Schmidt, it was moved to adopt **Resolution 2024-12** that advance notice of all meetings of the Authority will be in compliance with the Open Public Meetings Act for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
NAY: None  
ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-13: Award of professional contract to Bowman & Company, LLP for the position of Auditor** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-13** awarding a professional contract to Bowman & Company, LLP for the position of Auditor for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
NAY: None  
ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-14: Award of professional contract to T & M Associates for the position of Auxiliary Engineer** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-14** awarding a professional contract to T & M Associates for the position of Auxiliary Engineer for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
NAY: None  
ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-15: Award of professional contract to Environmental Resolutions for the position of Auxiliary Engineer** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-15** awarding a professional contract to Environmental Resolutions for the position of Auxiliary Engineer for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
NAY: None  
ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-16: Award of professional contract to Malamut & Associates for the position of Bond Counsel** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-16** awarding a professional contract to Malamut & Associates for the position of Bond Counsel for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
NAY: None

ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-17: Award of professional contract to Richard A. Alaimo Associates for the position of Consulting Engineer** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-17** awarding a professional contract to Richard A. Alaimo Associates for the position of Consulting Engineer for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
 NAY: None  
 ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-18: Award of professional contract to Assured Partners for the position of Dental Broker** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-18** awarding a professional contract to Assured Partners for the position of Dental Broker for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
 NAY: None  
 ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-19: Award of professional contract to Buchar Horn for the position of Environmental Consultant** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-19** awarding a professional contract to Buchar Horn for the position of Environmental Consultant for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
 NAY: None  
 ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-20: Award of professional contract to Acacia Financial Group for the position of Financial Advisor** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-20** awarding a professional contract to Acacia Financial Group for the position of Financial Advisor for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
 NAY: None  
 ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-21: Award of professional contract to Malamut & Associates LLC for the position of General Counsel** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-21** awarding a professional contract to Malamut & Associates LLC for the position of General Counsel for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
 NAY: None  
 ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-22: Award of professional contract to Environmental Resolutions, Inc. for the position of Geological Engineer** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-22** awarding a professional contract to Environmental Resolutions, Inc. for the position of Geological Engineer for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
 NAY: None  
 ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-23: Award of professional contract to Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC for the position of Labor Counsel** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-23** awarding a professional contract to Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC for the position of Labor Counsel for the coming year. Chairman Waters recused himself from the vote due to a conflict of interest with Florio, Perrucci, Steinhardt, Cappelli & Tipton.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza  
 NAY: None  
 ABSTAIN: Waters

MOTION CARRIED: 4-0-1

**Resolution 2024-24: Award of professional contract to Virtua Health for the position of Occupational Physician** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-24** awarding a professional contract to Virtua Health for the position of Occupational Physician for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
 NAY: None

ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-25: Award of professional contract to Hardenbergh Insurance Group for the position of Risk Management & Insurance Consultant** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-25** awarding a professional contract to Hardenbergh Insurance Group for the position of Risk Management & Insurance Consultant for the coming year.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters

NAY: None

ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-26: Award of professional contract to Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC for the position of Special Counsel** – On motion by Tencza, seconded by Hunter, it was moved to adopt **Resolution 2024-26** awarding a professional contract to Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC for the position of Special Counsel for the coming year. Chairman Waters recused himself from the vote due to a conflict of interest with Florio, Perrucci, Steinhardt, Cappelli & Tipton.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza

NAY: None

ABSTAIN: Waters

MOTION CARRIED: 4-0-1

## **FINANCIAL**

**Presentation of FY 2023 Financial Audit** – Auditor McAllister from Bowman & Company presented the FY 2023 Audit.

### **Resolution 2024-27: Review and acceptance of FY23 Financial Audit Report**

On motion by Hunter, seconded by Schmidt, it was moved to adopt **Resolution #2024-27** reviewing and accepting the FY23 Financial Audit. Auditor McAllister presented the audit to the Board. Auditor McAllister advised there are no findings in the audit report. She expressed appreciation to Executive Director Booth, Deputy Executive Director Puszcz and their office staff for assisting in any reports that she needed during the audit.

RECORDED VOTE: AYE: Hunter, Sweeney, Schmidt, Tencza, Waters

NAY: None

ABSTAIN: None

MOTION CARRIED: 5-0-0



**Resolution 2024-28: Payment of Bills** – On motion by Schmidt, seconded by Hunter, it was moved to adopt **Resolution #2024-28** approving the payment of the January 2024 bills.

RECORDED VOTE:            AYE: Hunter, Sweeney, Schmidt, Tencza, Waters\*  
                                      NAY: None  
                                      ABSTAIN: Waters\* - Purchase Order #24-01266  
    Florio, Perrucci, Steinhardt

\*Chairman Waters advised that he must abstain approval of purchase order number 24-01266 for Florio, Perrucci, Steinhardt due to a conflict of interest.

MOTION CARRIED: 5-0-0 For Bill List items except P.O. #24-01266  
                                      4-0-1 For Bill List item P.O. #24-01266

**Resolution 2024-29: Refunds, Credits & Cancellations** – On motion by Hunter, seconded by Schmidt, it was moved to adopt **Resolution #2024-29** approving the January 2024 refunds, credits & cancellations.

RECORDED VOTE:            AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                                      NAY: None  
                                      ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-30: Award of One Year Contract Extension** – On motion by Schmidt, seconded by Hunter, it was moved to adopt **Resolution #2024-30** awarding a one year contract extension to Konica Minolta – All Covered in an amount not to exceed \$100,000.00 for Information Technology Consultant. Asset Manager Vandenberg explained that this is a contract extension with Konica Minolta – All Covered. This is the last contract extension that they can be awarded. We will go out for bids next year.

RECORDED VOTE:            AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                                      NAY: None  
                                      ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-31: Award of Contract in excess of \$6,600** – On motion by Tencza, seconded by Schmidt, it was moved to adopt **Resolution #2024-31** awarding a contract 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). Operations Manager Higgins explained that these meters will replace the current meters and will give us more accurate readings for accountability.

RECORDED VOTE:            AYE: Hunter, Sweeney, Schmidt, Tencza, Waters

NAY: None  
ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-32: Award of Contract in excess of \$6,600** – On motion by Schmidt, seconded by Hunter, it was moved to adopt **Resolution #2024-32** awarding a contract to Complete Control Services, Inc. in the amount of \$15,495.00 to upgrade Pump #2 at Wescott Booster Station. Operations Manager Higgins explained that the controls at this pump station are from the 1970's and need to be updated.

RECORDED VOTE:        AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                              NAY: None  
                              ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-33: Award of Contract in excess of \$6,600** – On motion by Tencza, seconded by Schmidt, it was moved to adopt **Resolution #2024-33** awarding a contract 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). Operations Manager Higgins explained that the current nozzles are aging out and need to be replaced.

RECORDED VOTE:        AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                              NAY: None  
                              ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-35: Award Under State Contract in excess of \$6,600** – On motion by Hunter, seconded by Schmidt, it was moved to adopt **Resolution #2024-35** awarding under State contract to Dell Marketing, L.P. in an amount not to exceed \$120,000.00 for OpenGov Asset Management Software for 28 months. Asset Manager Vandenberg explained that this asset management software will replace the software we currently use, which expires in August. Asset Manager Vandenberg believes that he obtained a compatible system that will work well for the Authority.

RECORDED VOTE:        AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                              NAY: None  
                              ABSTAIN: None

MOTION CARRIED: 5-0-0

**Resolution 2024-36: Award of Contract in excess of \$6,600** – On motion by Schmidt, seconded by Hunter, it was moved to adopt **Resolution #2024-36** awarding a contract to Rio Supply, Inc. in the amount of \$24,090.00 for Neptune 360 Software Upgrade.

Executive Director Booth explained that this resolution is for the software upgrade from Rio Supply, which supplies our meters.

RECORDED VOTE:            AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                                      NAY: None  
                                      ABSTAIN: None

MOTION CARRIED: 5-0-0

### **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Booth informed the Board that there were no violations in the month of January. There were five water main breaks since our last meeting. There were no discolored water or odor complaints.

Executive Director Booth requested that the Board consider holding the monthly board meetings in the conference room at 100 Sharp Road instead of the courtroom. We have the ability to live stream the meetings at 100 Sharp Road. He believes that it is a better environment to retrieve documents, get information from our computers or make copies. We have had some IT issues in the courtroom and have received notices from the clerk's office that we cannot use the courtroom due to a conflict with the town council needing the room. The Board discussed and voted that the meetings can be held in the conference room, but if a meeting requires a larger venue, we will request the courtroom.

Executive Director Booth advised the Board that the AEA Utility Conference is scheduled for March 12<sup>th</sup> and 13<sup>th</sup> at Caesars in Atlantic City. He advised the Board if they are interested, please contact Chris Krimmel and she will schedule the conference for them. He informed the Board that the Authority will have 5 employees graduating from the AEA academy and he would appreciate the Commissioners' support in their attendance.

Executive Director Booth gave a presentation on The Year in Review of 2023 and The Year Ahead in 2024.

### **ENGINEER'S REPORT**

Engineer Simoson expressed appreciation to the commissioners for his firm's reappointment.

#### **Review of Engineer's Status Report**

**Update: South Side Water Storage Tank** – Nothing new to report.

**Update: Route 70 Water Main** – Preconstruction meeting with JVS Industrial and Commercial Contractors will be held on February 22, 2024.

**Update: Route 70 Sewer Main** – Nothing new to report.

**Update: Elmwood Storage Building** –Rebids will be opened on February 28, 2024.

**Update: Well No. 6 Building** – MBE Mark III has substantially completed the building restoration.

**Update: Well No. 6 Redrill** – A.C. Shultes needs to complete the pump test.

**Update: Elmwood UV Disinfection** – We have received the TWA permit for this project. A final quality control inspection of the facilities was being completed on the plans and we found something that wasn't concurrent on the electrical facilities plan, so we are investigating further before we go out to bid.

**Update: Heritage Village (Phase 3) Water Main Replacement** – P & A Construction continues to install the water mains. There have been a few water main breaks which will require change orders and will be presented in the near future.

**Update: Cardinal Court, Sweetgum Court and Cottonwood Drive Water Main Replacement** – Nothing new to report.

**Update: Cinelli Farm Lift Station** – Nothing new to report.

**Update: SCADA Upgrades at Kings Grant WWTP**

**Resolution 2024-34: Approval of Change Order #1** – On motion by Schmidt, seconded by Hunter, it was moved to approve Resolution 2024-34 approving Change Order #1 in the credit amount of \$7,500.00 to Allied Control Services, Inc. for the SCADA upgrades at Kings Grant Wastewater Treatment Plant.

RECORDED VOTE:            AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                                      NAY: None  
                                      ABSTAIN: None

MOTION CARRIED: 5-0-0

**Motion to approve S-3/W-3 for Alpha Fit Club – SJ LLC** – On motion by Tencza, seconded by Hunter, it was moved to approve S-3/W-3 for Alpha Fit Club – SJ LLC – Marlton Square Shopping Center – 300 Route 73 South

RECORDED VOTE:            AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                                      NAY: None  
                                      ABSTAIN: None

MOTION CARRIED: 5-0-0

**Motion to approve S-3/W-3 for Pancheros Mexican Grill** – On motion by Schmidt, seconded by Hunter, it was moved to approve S-3/W-3 for Pancheros Mexican Grill – Town Place Shopping Center – 501 Route 73 North

RECORDED VOTE:            AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                                      NAY: None  
                                      ABSTAIN: None

MOTION CARRIED: 5-0-0

### **GENERAL COUNSEL'S REPORT**

General Counsel Grant had nothing new to report. She expressed appreciation to the commissioners for her firm's reappointment.

### **PUBLIC COMMENT**

None

### **BOARD COMMENTS**

Commissioner Druss congratulated Commissioners Schmidt and Kipness on their reappointments as well as the professionals. He mentioned that he is taking a tour of the Maple Shade Utility Company on Tuesday morning and invited anyone who wanted to join him. He expressed appreciation to Deputy Executive Director Puszcz for no findings on the audit and to Office Manager Krimmel for making the arrangements for the AEA Conference.

Commissioner Kipness congratulated the entire Authority on the audit as he believes it is a job well done. He expressed appreciation to Executive Director Booth on his presentation of the year in review of 2023 and the year ahead in 2024. He is pleased to be reappointed and looks forward to the coming year.

Commissioner Sweeney congratulated Commissioners Schmidt and Kipness on their reappointments. He believes they do a great job. He congratulated the professionals on their reappointments. He expressed appreciation to Executive Director Booth and Deputy Executive Director Puszcz for their great reports.

Commissioner Hunter congratulated Commissioners Schmidt and Kipness on their reappointments. She is happy that everything remains the same. She expressed appreciation for no violations to the entire MUA staff. She expressed appreciation to Deputy Executive Director Puszcz for no findings on the audit and to Office Manager Krimmel for making the arrangements for the AEA Conference. She also congratulated all of the professionals on their reappointments and looks forward to another great year.

Commissioner Schmidt expressed appreciation to everyone for their kind words and support on his reappointment. He congratulated the entire MUA for no findings on the audit. He believes that they all do a great job on the day to day operations. He congratulated Commissioner Kipness on his reappointment. He looks forward to another great year. He expressed appreciation to the Mayor and Council for their support. Commissioner Tencza congratulated Commissioners Schmidt and Kipness on their reappointments. He looks forward to working with them as a team. He welcomed back both Engineer Simpson and General Counsel Grant on their reappointments. He expressed appreciation to Executive Director Booth and Deputy Executive Director Puszcz for their reports. He also expressed appreciation to all of our professionals, management and the entire staff for their hard work.

Chairman Waters congratulated Commissioners Schmidt and Kipness on their reappointments. He believes that this is a great team and is happy that they stayed together. He congratulated all of the professionals on their reappointments. He expressed appreciation to the entire staff and all of the hard work that they do. He expressed appreciation to Executive Director Booth and Deputy Executive Director Puszcz for their reports. He looks forward to another great year with the Authority.

There was a motion to adjourn by Tencza, seconded by Hunter. The meeting was adjourned at 8:40 P.M.

RECORDED VOTE:            AYE: Hunter, Sweeney, Schmidt, Tencza, Waters  
                                     NAY: None  
                                     ABSTAIN: None

MOTION CARRIED: 5-0-0

The next meeting of the Evesham Municipal Utilities Authority is scheduled for March 6, 2024 at 7:00 p.m. at 100 Sharp Room.

---

Christine Krimmel  
Office Manager

APPROVED BY THE BOARD: \_\_\_\_\_