

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

April 3, 2024

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

March 6, 2024

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Presentation of the Fiscal Year 2025 Water and Sewer Budget

Resolution 2024-44: Approval of FY 25 Water and Sewer Budget

Resolution 2024-45: Payment of Bills

Resolution 2024-46: Refunds, Credits & Cancellations

Resolution 2024-47: Authorizing award of a (2) two year contract through OMNIA Partners National Cooperative Purchasing Program to Kronos SaaS, Inc. in the amount not to exceed \$40,000.00 to purchase Payroll, Human Resources and Scheduling Services

Resolution 2024-48: Award of Contract in excess of \$6,600 to Colortech Printing & Mailing in the amount \$10,195.92 (not to exceed \$11,000.00) for a one year contract for the printing, folding/inserting and mailing of monthly water/sewer invoices and discontinuance notices

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

8. PERSONNEL, SAFETY AND SECURITY

9. 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
 - [] Resolution 2024-49: Authorize Advertisement for Cardinal Court; Sweetgum Court and Cottonwood Drive Water Main Replacement
- [] Update: Cinelli Farm Lift Station
- [] Motion to approve S-3/W-3 for Marlton UE LLC – 301 Route 70 West – Pad Site (Previously Friendly’s Restaurant)

FINAL QUESTIONS FOR ENGINEER

- 10. GENERAL COUNSEL’S REPORT
- 11. PUBLIC COMMENT
- 12. BOARD COMMENTS
- 13. NEXT MEETING DATE
 - [] **Wednesday, May 1, 2024 – 7:00 p.m.**