

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

May 1, 2024

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

April 3, 2024

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Resolution 2024-50: Payment of Bills

Resolution 2024-51: Refunds, Credits & Cancellations

Resolution 2024-52: Authorizing award of a one year contract through General Services Administration Program to Verizon Connect Fleet USA LLC in the amount of \$7,847.40 for Vehicle Tracking Services for 41 Units

Resolution 2024-53: Authorizing appropriation to Township of Evesham not to exceed 5% of the Authority's annual operating budget for FY 25

Motion to approve advertising for a hearing for an adjustment to the Authority's connection fee rate schedule

Motion to approve a proposal from T & M Associates in an amount not to exceed \$21,450.00 for the Lincoln Drive Tower Rehabilitation Project for bid services and Drinking Water State Revolving Fund (DWSRF) program assistance

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

Resolution 2024-55: Resolution Approving a Memorandum of Understanding Amending the Collective Bargaining Agreement Between Evesham Municipal Utilities Authority and Teamsters Local Union No. 676

Resolution 2024-59: Authorizing Shared Services Agreement with Mount Laurel Township MUA for Special Counsel Services regarding a pending rate matter involving New Jersey American Water

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
- [] 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 2024-58: Award of Contract in excess of \$44,000 to P & A Construction, Inc. in the amount of \$970,606.00 for the Cardinal Court; Sweetgum Court and Cottonwood Drive Water Main Replacement
- [] Update: Cinelli Farm Lift Station
- [] Update: East Main Street Sewer Lining
 - [] Resolution 2024-54: Approval of Change Order #2 in the amount of \$510.30 to North American Pipeline
- [] Resolution 2024-56: Release Performance Bonds for Renaissance Square
- [] Motion to approve S-3/W-3 for Marlton Square – 300 Route 73 North – Unit 110 (Previously T-Mobile converting into two stores)
- [] Motion to approve S-3/W-3 for Platinum Signature Suites – 945 Route 73 South (Previously Toppers Spa)
- [] Motion to approve S-3/W-3 for Crepeyano (Unit B-4) – Crispin Square – 230 North Maple Avenue

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

Resolution 2024-57: Authorizing Evesham Municipal Utilities Authority to enter Into a Settlement Agreement with RTW Construction, Inc.

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

Wednesday, June 5, 2024 – 7:00 p.m.