

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

June 5, 2024

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[] May 1, 2024

5. PUBLIC COMMENTS – Agenda items only

6. RATE HEARING

[] Resolution 2024-60: Approving adjustments to the Water & Sewer Connection Fee Rate Schedule

7. FINANCIAL

[] Resolution 2024-61: Payment of Bills

[] Resolution 2024-62: Refunds, Credits & Cancellations

[] Resolution 2024-63: Adoption of FY 25 Water & Sewer Budget

[] Resolution 2024-64: Award of Contract in excess of \$6,600 to United Electric Supply Co., Inc. in the amount of \$9,825.08 to replace (2) two VFD's (Variable Frequency Drives) at Kings Grant Plant

[] Resolution 2024-65: Award of Contract in excess of \$6,600 to Complete Control Services in the amount of \$15,833.00 to convert Pump #1 motor starter to a VFD at Church Road Interconnect

[] Resolution 2024-66: Approval of Cash Management Plan for FY-25

[] Resolution 2024-68: Award of Contract in excess of \$6,600 to Excelsior Blower Systems, Inc. in the amount of \$11,323.05 to replace the blower on the surge tank at Woodstream WWTP

[] Resolution 2024-69: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Enterprise Fleet Management, Inc. in an amount not to exceed \$575,000 to lease 10 motor vehicles (8 pickups/2 SUV's) for 4 additional years of the current lease

- Resolution 2024-70: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Enterprise Fleet Management, Inc. in an amount not to exceed \$185,000 to lease 4 motor vehicles (4 SUV's) for a 5 year term
- Resolution 2024-71: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Trinnex Inc. in the amount \$104,410.00 to purchase Predictive Modeling Software Solution for lead inventory
- Resolution 2024-72: Award of Contract in excess of \$6,600 to Edmunds GovTech in the amount of \$8,500.00 for the Implementation and a 3-year software subscription for Utility ViewPoint Dashboard
- Resolution 2024-73: Authorizing advertisement for bids for Emergency/Maintenance Repairs & Modifications of Infrastructure Facilities

8. EXECUTIVE DIRECTOR'S REPORT

- Potential Violations

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
 - Resolution 2024-67: Authorize Advertisement for Elmwood Wastewater Treatment Plant UV Disinfection System
- Update: Heritage Village (Phase3) Water Main Replacement
- Update: Cardinal Court; Sweetgum Court and Cottonwood Drive Water Main Replacement
- Update: Cinelli Farm Lift Station
- New: Elmwood & Woodstream WWTP SCADA Upgrades
 - Resolution 2024-74: Authorize Advertisement for Elmwood & Woodstream WWTP SCADA upgrades

- [] Motion to approve S-3/W-3 for Edith James Hair Salon – 740 Route 70 West (Evesham Plaza)
- [] Motion to approve S-3/W-3 for Solid Core – 300 Route 73 – Unit 115 (T- Mobile converting into two stores – Marlton Square Shopping Center)
- [] Motion to approve S-3/W-3 for Drybar Hair Salon – 300 Route 73 – Unit 125 (Marlton Square Shopping Center)

FINAL QUESTIONS FOR ENGINEER

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

[] **Wednesday, July 10, 2024 – 7:00 p.m.**