

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

July 10, 2024

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[] June 5, 2024

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

[] Resolution 2024-75: Payment of Bills

[] Resolution 2024-76: Refunds, Credits & Cancellations

[] Resolution 2024-77: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Staples Contract & Commercial LLC in an amount not to exceed \$25,000.00 to purchase office supplies for FY-25

[] Resolution 2024-78: Authorizing entry into a joint funding agreement for Water Resources Investigation with the United States Geological Survey in the amount of \$10,480.00 for the operation and maintenance of recorders on groundwater wells in the Mt. Laurel-Wenonah Aquifer System

[] Resolution 2024-80: Award of Contract in excess of \$6,600 to Mission Communications, LLC in the amount of \$17,490.60 for the annual renewal of communication systems monitoring at 29 selected sites

[] Resolution 2024-81: Award of Emergency Contract in excess of \$6,600 to A.C. Schultes in the amount of \$7,350.00 to pull the existing oil lube VTP and inspect Well #9

[] Resolution 2024-82: Award of Contract in excess of \$6,600 to Safeware Security Instrument Corp. in the amount of \$12,251.97 for the installation and Central Station Services at Woodstream WWTP for a five year term

7. EXECUTIVE DIRECTOR'S REPORT

[] Potential Violations

[] Resolution 2024-83: Authorizing an amendment to the Authority's Rules and Regulations – Section 116 - Restrictions of Water Usage

8. ENGINEER'S REPORT

- [] Review of Engineer's Status Report
- [] Update: South Side Water Storage Tank
- [] Update: Route 70 Water Main
 - [] Resolution 2024-79: Approval of Change Order #1 in the amount of \$25,645.00 to JVS Industrial & Commercial for Route 70 Water Main Replacement
- [] 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
- [] Update: Cinelli Farm Lift Station
- [] Update: Elmwood & Woodstream SCADA Upgrades
 - [] Resolution 2024-84: Award of Contract in excess of \$44,000 to Allied Control Services in the amount of \$230,100.00 for the Elmwood & Woodstream WWTP's SCADA Upgrades

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

- [] **Wednesday, August 7, 2024 – 7:00 p.m.**