

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

August 7, 2024

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

July 10, 2024

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

Resolution 2024-85: Payment of Bills

Resolution 2024-86: Refunds, Credits & Cancellations

Resolution 2024-87: Authorizing award of contract through OMNIA Partners National Cooperative Purchasing Program to Safeware, Inc. in the amount of \$41,202.00 to purchase (6) six Blackline Safety G7 Cellular portable gas detection monitors and peripherals

Resolution 2024-89: Rejecting Apparent Low Bid and Award of an open ended contract to R.D. Zeuli, Inc. in accordance with their bid (not to exceed \$400,000.00) for Emergency Repair Services

Resolution 2024-91: Award of Emergency Contract in excess of \$44,000 to A.C. Schultes in the amount of \$69,771.00 to clean, repair, reinstall pump at Well #9

7. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

Resolution 2024-90: Authorizing approval to add Section 4, Chapter 15, Remote Work Policy to the Authority's Personnel Policies and Procedures Manual and Employee Handbook

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
 - [] Resolution 2024-92: Award of Contract in excess of \$44,000 to Clyde N. Lattimer & Son Construction Co., Inc in the amount of \$ 924,000.00 for Elmwood WWTP UV Disinfection
- [] Update: Heritage Village (Phase 2) Water Main Replacement
 - [] Resolution 2024-88: Approval of Change Order #2 in the amount of \$500.00 to MSP Construction Corporation for Heritage Village (Phase 2) Water Main Replacement
- [] Update: Heritage Village (Phase3) Water Main Replacement
 - [] Resolution 2024-93:Approval of Change Order #2 in the amount of \$725,210.11 to P & A Construction Inc. for Heritage Village (Phase 3) Water Main Replacement
- [] Update: Cardinal Court; Sweetgum Court and Cottonwood Drive Water Main Replacement
- [] Update: Cinelli Farm Lift Station
- [] Update: Elmwood & Woodstream SCADA Upgrades
- [] Motion to approve S-3/W-3 for Mystical Blossoms – 65 E. Route 70 – Unit 2A
- [] Motion to approve W-3 for Estia Tavern – 140 Route 70 West
- [] Motion to approve S-3/W-3 for Plaza Azteca – 515 N. Route 73 (was Bertucci's)

FINAL QUESTIONS FOR ENGINEER

9. EXECUTIVE SESSION

- [] Resolution 2024-94: Executive Session – Personnel Matters

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

[] **Wednesday, September 4, 2024 – 7:00 p.m.**