

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

September 4, 2024

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEETING MINUTES
 - [] August 7, 2024
5. PUBLIC COMMENTS – Agenda items only
6. FINANCIAL
 - [] Resolution 2024-95: Payment of Bills
 - [] Resolution 2024-96: Refunds, Credits & Cancellations
 - [] Resolution 2024-97: Award of Emergency Contract in excess of \$6,600 to Complete Control Services in an amount not to exceed \$10,000 to replace a VFD pump at Kings Grant WWTP
 - [] Resolution 2024-98: Award under State Contract in the amount of \$8,417.48 to Hainesport Enterprises Inc. to repair vehicle #8, Dump truck
 - [] Resolution 2024-99: Authorizing entry into a three (3) year Shared Services Agreement with Evesham Fire District for the provision of safety and emergency services training to Authority employees
 - [] Resolution 2024-100: Authorizing Delegation of Authority to Award a Contract having an anticipated value in excess of \$6,600 but below the bid threshold of \$44,000 to the Authority's Qualified Purchasing Agent
 - [] Resolution 2024-101: Award of contract in excess of \$6,600 to Tortorice Contractors, Inc. in the amount of \$11,555.00 to repair Woodstream WWTP roof
7. EXECUTIVE DIRECTOR'S REPORT
 - [] Potential Violations
 - [] Regulatory Compliance Manager Fare – Review 2024 CCR (Consumer Confidence Report)

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 (Phase 2) Water Main Replacement
- [] 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

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

- [] **Tuesday, October 1, 2024 – 7:00 p.m.**