

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

October 1, 2024

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MEETING MINUTES
  - September 4, 2024
5. PUBLIC COMMENTS – Agenda items only
6. FINANCIAL
  - Resolution 2024-102: Payment of Bills
  - Resolution 2024-103: Refunds, Credits & Cancellations
  - Resolution 2024-104: Authorize advertisement to replace the Rotomat unit at Elmwood WWTP
7. EXECUTIVE DIRECTOR'S REPORT
  - Potential Violations
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
- [ ] Update: Cinelli Farm Lift Station
- [ ] Update: Elmwood & Woodstream SCADA Upgrades
- [ ] Motion to approve S-3/W-3 for LRL Management LLC (Lorenzo's Pizza) - 500 Route 73 South, Suite B-7 (The Promenade)
- [ ] Motion to approve S-3/W-3 for DGMH Holdings, LLC (Federal Donuts) - 300 Route 73 South, Suite E-1B (Marlton Square Shopping Center)

#### **FINAL QUESTIONS FOR ENGINEER**

9. EXECUTIVE SESSION

- [ ] Resolution 2024-105: Executive Session – Legal Matters

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

- [ ] **Wednesday, November 6, 2024 – 7:00 p.m.**