

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.**