

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

February 5, 2025

1. READ OPENING STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECTION OF OFFICERS
 - [] Chairman
 - [] Vice Chairman
 - [] Secretary
 - [] Two Assistant Secretaries
5. MEETING MINUTES
 - [] January 8, 2025
6. PUBLIC COMMENT – Agenda items only
7. REORGANIZATION
 - [] Motion to re-adopt Roberts Rules of Order
 - [] Motion that all rules and regulations heretofore made will continue for the following year unless changes are made
 - [] Motion to approve official bank – WSFS Bank
 - [] Resolution 2025-6: Authorizing Actions to be performed on behalf of the Authority
 - [] Resolution 2025-7: Appointment of Public Agency Compliance Officer (PACO) for 2025
 - [] Resolution 2025-8: Re-adoption of Anti-Harassment Policy for the Authority
 - [] Resolution 2025-9: Approval of board meeting dates and times for upcoming year in accordance with the Open Public Meetings Act
 - [] Resolution 2025-10: Appointment of professional contract for the position of Auditor

- [] Resolution 2025-11: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2025-12: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2025-13: Appointment of professional contract for Auxiliary Engineer
- [] Resolution 2025-14: Appointment of professional contract for the position of Bond Counsel
- [] Resolution 2025-15: Appointment of professional contract for the position of Consulting Engineer
- [] Resolution 2025-16: Appointment of professional contract for the position of Dental Broker
- [] Resolution 2025-17: Appointment of professional contract for the position of Environmental Consultant
- [] Resolution 2025-18: Appointment of professional contract for Financial Advisor
- [] Resolution 2025-19: Appointment of professional contract for the position of General Counsel
- [] Resolution 2025-20: Appointment of professional contract for the position of Geological Engineer
- [] Resolution 2025-21: Appointment of professional contract for the position of Labor Counsel
- [] Resolution 2025-22: Appointment of professional contract for the position of Occupational Physician
- [] Resolution 2025-23: Appointment of professional contract for the position of Risk Management Consultant
- [] Resolution 2025-24: Appointment of professional contract for the position of Special Counsel

8. FINANCIAL

- [] Resolution 2025-25: Payment of Bills
- [] Resolution 2025-29: Authorizing Payment of Bill which was not included on the Bill List for January 2025
- [] Resolution 2025-26: Refunds, Credits & Cancellations

9. EXECUTIVE DIRECTOR'S REPORT

- ☐ Resolution 2025-27: Award of Contract in excess of \$44,000 to Coppola Services, Inc. in the amount of \$5,172,000.00 for the Woodstream WWTP Contact Stabilization Tank Upgrades
- ☐ Potential Violations
- ☐ The Year in Review – The Year Ahead

10. 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
 - ☐ Resolution 2025-28: Approval of Change Order #1 in the amount of \$43,971.22 to Nacom Companies, Inc. for Elmwood Storage 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: SCADA Upgrades at Elmwood & Woodstream Plants
- ☐ Update: Elmwood WWTP Generator Replacement
- ☐ New: Kings Grant Drive Water Main Replacement
 - ☐ Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$261,085.00 for the survey, design, bidding, construction observation and administration for Kings Grant Water Main Replacement
- ☐ Motion to approve S-3/W-3 for Moore Bagels – 65 Route 70 East, Unit 1 & 1A (Plaza 70)
- ☐ Motion to approve S-3/W-3 for Anish Hospitality Marlton (Capriotti's - The View @ Marlton) – 1041 Route 73 North

FINAL QUESTIONS FOR ENGINEER

11. GENERAL COUNSEL'S REPORT
12. PUBLIC COMMENT
13. BOARD COMMENTS
14. NEXT MEETING DATE

[] March 5, 2025