

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

February 4, 2026

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 7, 2026
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 2026-13: Authorizing Actions to be performed on behalf of the Authority
  - Resolution 2026-14: Appointment of Public Agency Compliance Officer (PACO) for 2026
  - Resolution 2026-15: Re-adoption of Anti-Harassment Policy for the Authority
  - Resolution 2026-16: Approval of board meeting dates and times for upcoming year in accordance with the Open Public Meetings Act
  - Resolution 2026-17: Appointment of professional contract for the position of Auxiliary Engineer

- [ ] Resolution 2026-18: Appointment of professional contract for Auxiliary Engineer
- [ ] Resolution 2026-19: Appointment of professional contract for Auxiliary Engineer
- [ ] Resolution 2026-20: Appointment of professional contract for Auxiliary Engineer
- [ ] Resolution 2026-21: Appointment of professional contract for the position of Bond Counsel
- [ ] Resolution 2026-22: Appointment of professional contract for the position of Consulting Engineer
- [ ] Resolution 2026-23: Appointment of professional contract for the position of Environmental Consultant
- [ ] Resolution 2026-24: Appointment of professional contract for Financial Advisor
- [ ] Resolution 2026-25: Appointment of professional contract for the position of General Counsel
- [ ] Resolution 2026-26: Appointment of professional contract for the position of Geological Engineer
- [ ] Resolution 2026-27: Appointment of professional contract for the position of Labor Counsel
- [ ] Resolution 2026-28: Appointment of professional contract for the position of Occupational Physician
- [ ] Resolution 2026-29: Award of contract under Extraordinary, Unspecifiable Service for the position of Risk Management Consultant
- [ ] Resolution 2026-30: Appointment of professional contract for the position of Special Counsel
- [ ] Resolution 2026-35: Appointment of professional contract for the position of Auditor

## 8. FINANCIAL

- [ ] Resolution 2026-31: Payment of Bills
- [ ] Resolution 2026-32: Refunds, Credits & Cancellations
- [ ] Resolution 2026-33: Authorizing Advertisement for Proposals for Health Insurance Broker

## 9. EXECUTIVE DIRECTOR'S REPORT

- [ ] Potential Violations
- [ ] The Year in Review – The Year Ahead

10. ENGINEER'S REPORT

- Resolution 2026-34: Award of one-year Chemical Contracts per Consulting Engineer's Recommendations
- Review of Engineer's Status Report
  - Update: South Side Water Storage Tank
  - Update: Route 70 Water Main
  - Update: Well No. 6 Redrill
  - Update: Elmwood UV Disinfection
  - Update: Heritage Village (Phase3) Water Main Replacement
  - Update: Cinelli Farm Lift Station
  - Update: Elmwood WWTP Generator Replacement
  - Update: Kings Grant Drive Water Main Replacement
  - Update: Well No. 5 Redevelopment and Pump Repair
  - Update: Well No. 8 Replacement (Phase1)
  - Update: Pine Grove Pump Station Rehabilitation
- Motion to approve S-1/W-1 for Mac-Rose Contractors, Inc – 23 East Main Street
- Motion to approve s-1/W-1 for Marlton Crossing Dev AMS LLC – 100 Centre Blvd

**FINAL QUESTIONS FOR ENGINEER**

11. GENERAL COUNSEL'S REPORT

12. PUBLIC COMMENT

13. BOARD COMMENTS

14. NEXT MEETING DATE

- March 4, 2026