

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

April 7, 2026

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. EXECUTIVE SESSION

[] Resolution 2026-56: Executive Session – Personnel Matters

5. MEETING MINUTES

[] March 4, 2026

6. PUBLIC COMMENTS – Agenda items only

7. FINANCIAL

[] Presentation of the Fiscal Year 2027 Water and Sewer Budget

[] Resolution 2026-47: Approval of FY 27 Water and Sewer Budget

[] Resolution 2026-48: Payment of Bills

[] Resolution 2026-49: Refunds, Credits & Cancellations

[] Resolution 2026-50: Authorizing the Authority to enter into a five year (renewal) Shared Service Agreement with Evesham Township School District for the utilization of the gasoline fueling station located at Elmwood Wastewater Treatment Facility

[] Resolution 2026-51: Award of Contract in excess of \$53,000 to A.C. Schultes, Inc. in the amount of \$286,000.00 for Hopewell Booster Station Refurbishment of On-Site Sodium Hypochlorite Generation System

[] Resolution 2026-54: Award of Contract under Extraordinary, Unspecifiable Service to Conner Strong & Buckelew for 2026 Employee Health Insurance Broker

[] Resolution 2026-55: Authorizing appropriation to Township of Evesham not to exceed 5% of the Authority's annual operating budget for FY 27

8. EXECUTIVE DIRECTOR'S REPORT

Potential Violations

Resolution 2026-58: Approval of Change Order #1 in the amount of \$69,051.81 to Coppola Services, Inc. for Woodstream WWTP Contact Stabilization Tank

9. 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: Well No. 6 Redrill

Update: Elmwood UV Disinfection

Resolution 2026-53: Approval of Change Order #6 in the amount of \$29,727.25 to Clyde N. Lattimer & Son Construction Co., Inc for 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 WWTP Generator Replacement

Resolution 2026-57: Authorize Advertisement for Elmwood WWTP Generator Replacement

Update: Kings Grant Drive Water Main Replacement

Update: Wells No. 5 Redevelopment and Pump Repair

Resolution 2026-52: Approval of Change Order #2 in the credit amount of \$12,500.00 to A.C. Schultes, Inc for Well No. 5 Development

Update: Pine Grove Pump Station Rehabilitation

[] New: Cambridge Park Water Main Replacement

[] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of \$808,940.00 for the survey, design, NJ I-Bank application, bidding, construction observation and administration for Cambridge Park Water Main Replacement

[] Motion to approve S-3/W-3 for Sweathouz – 300 Route 73, South - Suite 195 (Marlton Square Shopping Center)

FINAL QUESTIONS FOR ENGINEER

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

[] **Wednesday, May 6, 2026 – 100 Sharp Road – 7:00 p.m.**