

EVESHAM MUNICIPAL UTILITIES AUTHORITY

Special Meeting Minutes from June 12, 2026

Authority Board and Staff in Attendance via Video Teleconferencing:

Present: Chairman Waters, Commissioners Tencza, Kipness, Schmidt and Sweeney

Also Present: Executive Director Booth, Deputy Executive Director Puszczyk, Asset Manager Vandenberg and Board Secretary Krimmel

Members of the Public:

None

Chairman Waters called the meeting to order at 3:01 p.m.

Opening Statement:

Board Secretary Krimmel read the opening statement as follows:

Both adequate and electronic notice of this meeting, pursuant to both the Open Public Meetings Act and Emergency Remote Meeting Protocol advised in Local Finance Notice 2020-21, has been given by the Office Manager of the Evesham Municipal Utilities Authority on June 9, 2026 in the following manner:

1. E-mailing written notice to the Burlington County Times and Courier Post
2. Posting written notice on the official Evesham MUA website
3. Filing written notice with the Clerks of Evesham and Medford

This statement shall be entered into the minutes of this meeting

EXECUTIVE DIRECTOR'S REPORT

Resolution 2026-73: Authorizing participation in a shared service agreement with Mount Laurel Township MUA – On motion by Tencza, seconded by Sweeney, it was moved to adopt **Resolution #2026-73** authorizing participation in a shared service agreement with Mount Laurel Township MUA for special counsel services in connection with a proposed rate increase by New Jersey American Water. Executive Director Booth explained that New Jersey American Water is proposing an approximate rate increase of 20 percent on bulk water agreements. We will once again join forces with Mount Laurel MUA to reduce that rate increase.

RECORDED VOTE: AYE: Sweeney, Schmidt, Kipness, Tencza, Waters
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

There was a motion to adjourn by Tencza, seconded by Sweeney. The meeting was adjourned at 3:05 P.M.

RECORDED VOTE: AYE: Sweeney, Schmidt, Kipness, Tencza, Waters
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

The next meeting of the Evesham Municipal Utilities Authority is scheduled for July 1, 2026 at 7:00pm.

Christine Krimmel
Office Manager

APPROVED BY THE BOARD: _____