

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

July 1, 2026

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

☐ June 3, 2026 – Regular Board Meeting

☐ June 3, 2026 – Executive Session

☐ June 12, 2026 – Special Board Meeting

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

☐ Resolution 2026-80: Payment of Bills

☐ Resolution 2026-81: Refunds, Credits & Cancellations

☐ Resolution 2026-83: Authorizing a one-year contract through North Jersey Wastewater Cooperative Pricing System to Rio Supply Inc. in an amount not to exceed \$835,000 for Neptune Ultrasonic Cold-Water Meters and Registers with Integrated Meter Interface Units

☐ Resolution 2026-84: Approval of Change Order #1 in the amount of \$74,250.16 to USA Contractors Corp. for Elmwood WWTP Roof Replacement

☐ Resolution 2026-85: Award of a second one-year contract extension to R.D. Zeuli Inc. for Emergency Repairs Services in an amount not to exceed \$300,000.00

7. EXECUTIVE DIRECTOR'S REPORT

☐ Potential Violations

☐ Resolution 2026-86: Resolution Consenting to the Proposed Tri-County Water Quality Management (WQM) Plan Amendment for Evesboro Downs Park

8. ENGINEER'S REPORT

☐ Review of Engineer's Status Report

- [] Update: South Side Water Storage Tank
- [] Update: Route 70 Water Main
- [] Update: Elmwood UV Disinfection
- [] Update: Cinelli Farm Lift Station
 - [] Resolution 2026-82: Approval of Change Order #1 in the credit amount of \$36,473.04 to B & H Contracting for Cinelli Farm Lift Station
- [] Update: Elmwood WWTP Generator Replacement
- [] Update: Kings Grant Drive Water Main Replacement
 - [] Resolution 2026-87: Awarding a Contract for Engineer Services to the Alaimo Group in an amount not to exceed \$100,000.00 for Paving Services on Kings Grant Drive
- [] Update: Well No. 8 Replacement
- [] Update: Pine Grove Pump Station Rehabilitation
- [] Update: Cambridge Park Water Main Replacement
- [] Motion to approve S-3/W-3 for Anders Cairns – The Rocks All Day Café – 501 Route 73, Suite 102

FINAL QUESTIONS FOR ENGINEER

9. GENERAL COUNSEL'S REPORT

10. PUBLIC COMMENT

11. BOARD COMMENTS

12. NEXT MEETING DATE

- [] **Wednesday, August 5, 2026 – 100 Sharp Road – 7:00 p.m.**