

EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

August 5, 2026

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MEETING MINUTES

[] July 1, 2026 – Regular Board Meeting

5. PUBLIC COMMENTS – Agenda items only

6. FINANCIAL

[] Resolution 2026-88: Payment of Bills

[] Resolution 2026-89: Refunds, Credits & Cancellations

7. EXECUTIVE DIRECTOR'S REPORT

[] Potential Violations

[] Resolution 2026-90: Authorizing approval to amend Section 3, Chapters 8 & 9, Family Medical Leave and Insurance (FMLA) to the Authority's Personnel Policies and Procedures Manual and Employee Handbook

[] Resolution 2026-93: Approval of Change Order #1 in the amount of \$75,000.00 to Dynamic Sandblasting and Painting, LLC for Lincoln Drive Water Tower Rehabilitation

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

[] Update: Elmwood WWTP Generator Replacement

- [] Update: Kings Grant Drive Water Main Replacement
- [] New: Kings Grant Drive Milling & Overlay Project
 - [] Resolution 2026-91: Authorize Advertisement for Kings Grant Drive Milling & Overlay Project
- [] Update: Well No. 8 Replacement – Phase 1
- [] New: Well No. 8 – Phase 2
 - [] Resolution 2026-92: Authorize Advertisement for Well No. 8
- [] Update: Pine Grove Pump Station Rehabilitation
- [] Update: Cambridge Park Water Main Replacement
- [] Motion to approve S-3/W-3 for The Nail Box – Plaza 73 Shopping Center - 142 Route 73 North
- [] Motion to approve S-3/W3 for McDonald's – 741 Route 73 South

FINAL QUESTIONS FOR ENGINEER

9. EXECUTIVE SESSION

- [] Resolution 2026-94: Executive Session – Discussion related to a Proposed Shared Service Agreement with Evesham Township for a Public Notification System
- [] Motion to approve pursuing a Shared Service Agreement with Evesham Township for Text My Gov Public Notification System

10. GENERAL COUNSEL'S REPORT

11. PUBLIC COMMENT

12. BOARD COMMENTS

13. NEXT MEETING DATE

- [] **Wednesday, September 2, 2026 – 100 Sharp Road – 7:00 p.m.**