EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

May 1, 2019

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

   [ ] April 3, 2019

4. PUBLIC COMMENT

5. FINANCIAL

   [ ] Resolution 2019-62: Payment of Bills

   [ ] Resolution 2019-63: Refunds, Credits & Cancellations

   [ ] Resolution 2019-64: Award of Emergency Contract in excess of $6,000 to Advanced Traffic Control in the amount of $8,103.00 for traffic control on Maple Avenue for a sewer force main break

   [ ] Resolution 2019-65: Authorizing the Authority to enter into a Shared Service Agreement with the Township of Evesham for Electrical Maintenance and Repair, Water and Sewer Infrastructure Repair and other Services

   [ ] Resolution 2019-66: Award of Emergency Contract in excess of $6,000 to Henkels & McCoy, Inc. in the amount of $9,982.70 to repair (2) two water main breaks at 42 & 46 Concord Road

6. EXECUTIVE DIRECTOR'S REPORT

   [ ] Potential Violations

   [ ] Greenbrook Drive Water Main Replacement

7. ENGINEER'S REPORT

   [ ] Review of Engineer's Status Report

   [ ] Update: South Side Water Storage Tank

[ ] Update: ASR Well 13 Treatment Program

[ ] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of $150,000 for Bids and Construction Phase Services

[ ] Update: ASR Well 14 Screen Replacement

[ ] Update: Locust Avenue Pumping Station Upgrade

[ ] Update: Route 70 Water Main

[ ] Update: Route 70 Sewer Main

[ ] Update: Elmwood WWTP Resiliency Improvements

[ ] Update: Knox Boulevard and Heritage Village Water Main Rehabilitation

[ ] Update: Elmwood Storage Building

[ ] Update: Elmwood Tertiary Filter Rehabilitation

[ ] Update: Woodlake Drive Water Main

[ ] Update: Water System Asset Management Plan

[ ] Update: North Cropwell Road Sewer Main Rehabilitation

[ ] Update: Kings Grant Wastewater Treatment Plant Capacity Analysis

[ ] Resolution 2019-67: Releasing Performance Guarantees to Bear Paddle Swim Club

8. GENERAL COUNSEL'S REPORT

[ ] Update: Emerson Contract

[ ] Update: Locust Avenue Pump Station Easements

[ ] Update: Building #5 Lifts

9. BOARD COMMENTS

10. NEXT MEETING DATE

[ ] June 5, 2019