EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

June 26, 2019

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

   [ ] June 5, 2019

4. PUBLIC COMMENT

5. FINANCIAL

   [ ] Presentation from Joshua Nyikita, Financial Advisor, Acacia Financial Group, Inc.

      [ ] Review Revenue Bonds, Series 2019

         [ ] Resolution 2019-85: Authorizing Application to the Local Board for Revenue Bonds, Series 2019

         [ ] Resolution 2019-86: Resolution of the Board of Commissioners of the Evesham Municipal Utilities Authority declaring its intention to reimburse itself from the proceeds of the Revenue Bonds, Series 2019 for certain expenditures to be made in connection with the scheduled improvements to the Authority's system

   [ ] Resolution 2019-82: Payment of Bills

   [ ] Resolution 2019-83: Refunds, Credits & Cancellations

   [ ] Resolution 2019-84: Authorizing award of contract through Sourcewell National Cooperative Purchasing Program to Staples Contract & Commercial LLC in the aggregate amount of $25,000 to purchase office supplies for FY-20

   [ ] Resolution 2019-87: Approval of Cash Management Plan for FY-20

   [ ] Resolution 2019-88: Award of Contract for Less than State Contract Pricing in excess of $17,500 to All Covered in the amount of $20,308.35 for (2) two H P servers and warranty package

6. EXECUTIVE DIRECTOR'S REPORT

   [ ] Potential Violations

   [ ] June 19th – 20th Storm water impact

   [ ] Review: Pending legislation NJ S3870

[ ] Update: Bulk Water Agreement with Willingboro and Mt. Laurel

[ ] Review: Consumer Confidence Report (CCR) 2019 (data from 2018)

[ ] Review: Conference attendance policy

[ ] Motion to approve a proposal from T & M Associates to perform an Arc Flash Hazard Analysis at the Elmwood Wastewater Treatment Plant in the amount of $29,300

7. ENGINEER'S REPORT

[ ] Review of Engineer's Status Report

[ ] Update: South Side Water Storage Tank

[ ] Update: ASR Well 13 Treatment Program

[ ] Update: ASR Well 14 Screen Replacement

[ ] Motion to approve a proposal from Richard A. Alaimo Associates for ASR Well 14 Screen Replacement construction phase services in the amount of $10,000, amending a previously approved proposal dated 9/26/17 and approved on 10/11/17

[ ] 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

[ ] Update: Well No. 7 Building

[ ] Update: Golf Course Lift Station

[ ] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of $8,000 for the Golf Course Lift Station

[ ] Resolution 2019-89: Releasing Performance Guarantees to Republic Bank – 178 Greentree Road

[ ] Resolution 2019-90: Reducing Performance Guarantees for Maple Avenue Residential – 12 South Maple Avenue (aka Jackie's Crossing)

[ ] Resolution 2019-91: Releasing Performance Guarantees to Urban Edge Properties LP – 301 Route 70 West (aka Shake Shack & Honeygrow Restaurants)

[ ] Motion to approve S1/W1 for Caliber Collision, 120 Route 73 North

8. GENERAL COUNSEL'S REPORT

[ ] Update: Emerson Contract

[ ] Update: Locust Avenue Pump Station Easements

9. BOARD COMMENTS

10. NEXT MEETING DATE

[ ] August 7, 2019