EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

June 5, 2019

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

[ ] May 1, 2019

4. PUBLIC COMMENT

5. FINANCIAL

[ ] Resolution 2019-70: Payment of Bills

[ ] Resolution 2019-71: Refunds, Credits & Cancellations

[ ] Resolution 2019-72: Adoption of FY 20 Water & Sewer Budget

[ ] Resolution 2019-73: Award of Contract in excess of $6,000 to Geiger Pump and Equipment Co. in the amount of $8,325.00 for a Pulsafeeder Pulsar Model 25HJ with MPC Controller for the Hopewell Booster Station

[ ] Resolution 2019-74: Approval of Change Order #1 to Chas. S. Winner, Inc. DBA Winner Ford in the amount of $10,044.00 for Four (4) 2019 Ford Escapes SE to upgrade to four wheel drive vehicles

[ ] Resolution 2019-75: Award of a one year contract extension to Eurofins QC, LLC in the amount of $40,191 for Certified Environmental Laboratory Testing Services

[ ] Resolution 2019-76: Award of an open ended contract to R. D. Zeuli, Inc. in accordance with their proposal for Emergency Repair Services

[ ] Presentation of Computer Hardware Upgrade Project by Oliver Strunk, All Covered

[ ] Server replacement/upgrade

[ ] Motion to approve a proposal from All Covered in the amount of $15,871.00 for Server Upgrade and Migration Project

[ ] Workstation replacement/upgrade

[ ] Motion to approve a proposal from All Covered in the amount of $13,195.00 for Workstation Upgrade Project

[ ] Resolution 2019-79: Award under State Contract in excess of $17,500 to H P Inc. in the amount of $28,465.64 for (19) nineteen workstations, (9) nine lap tops and peripherals

[ ] Axcient backup solution

[ ] Resolution 2019-80: Award of contract in excess of $6,000 to All Covered in amount of $6,735.00 to purchase an Axcient 10 terabyte Backup solution device

6. EXECUTIVE DIRECTOR'S REPORT

[ ] Welcome & Introduction: Jeffrey Booth, Operations Manager

[ ] Potential Violations

[ ] Greenbrook Drive Water Main Replacement proposals

[ ] Richard A. Alaimo Associates [ ] T & M Associates

[ ] Motion to approve a design through construction administration contract

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

[ ] Commissioners Forum (Supper) June 13th at 6pm hosted by Evesham MUA at the Woodstream Plant

[ ] Finance Committee meeting scheduled for June 14, 2019

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 Alaimo Associates in the amount of $135,000 for ASR Well 13 Treatment Bid & Construction Services

[ ] Resolution 2019-77: Award of Contract in excess of $40,000 to Eagle Construction Services, Incorporated in the amount of $1,298,514.00 for ASR Well 13 Treatment Construction Contract

[ ] Update: ASR Well 14 Screen Replacement

[ ] Resolution 2019-78: Award of Contract in excess of $40,000 to A.C. Schultes in the amount of $259,500.00 for 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

[ ] Update: Well No. 7 Building

[ ] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of $170,500 for Well No. 7 Building

[ ] Motion to approve S1/W1 for Evesham Retirement Residence, Lippincott Drive and Wildcat Avenue

[ ] Motion to approve S1/W1 for Ore Lane Subdivision, 201 North Locust Avenue

8. GENERAL COUNSEL'S REPORT

[ ] Update: Emerson Contract

[ ] Update: Locust Avenue Pump Station Easements

[ ] Update: Building #5 Lifts

9. EXECUTIVE SESSION

[ ] Resolution 2019-81: Discuss and review General Ethics Advisory

10. BOARD COMMENTS

11. NEXT MEETING DATE

[ ] June 26, 2019