EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

August 7, 2019

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

   [ ] June 26, 2019

4. PUBLIC COMMENT

5. FINANCIAL

   [ ] Resolution 2019-92: Payment of Bills

   [ ] Resolution 2019-93: Refunds, Credits & Cancellations

   [ ] Resolution 2019-94: Award of Contract in excess of $17,500 under Non-Fair and Open to Protection 1 in the amount of $19,545.00 for major repairs and/or replacement to security equipment at sixteen (16) locations

   [ ] Resolution 2019-95: Award of Emergency Contract in excess of $6,000 to Natural Products & Services, LLC in the amount of $9,690.00 for flowable fill needed for a water main repair on Kings Grant Drive

   [ ] Motion to approve authorization for advertisement for a September Connection Fee Rate Hearing

   [ ] Resolution 2019-97: Authorizing the use of Competitive Contracting for the procurement of Computer Software

   [ ] Resolution 2019-99: Award of Contract in excess of $6,000 to Peirce-Eagle Equipment Co. in the amount of $8,425.00 for a ENZ 8 to 16” Chain Scraper Kit

   [ ] Motion to approve a proposal from All Covered in the amount of $25,290.00 for Security Assessment and Testing Services

6. EXECUTIVE DIRECTOR’S REPORT

   [ ] Potential Violations

   [ ] Bulk Water Agreement

   [ ] Personnel, Safety and Security Report

[ ] Review: Pending legislation NJ S3870

[ ] Resolution 2019-100: Resolution rejecting the New Jersey Legislature Senate Bill 3870 and Assembly Bill 5391

7. ENGINEER'S REPORT

[ ] Review of Engineer's Status Report

[ ] Resolution 2019-98: Authorizing the Issuance and Sale and Delegating the Power to Award Revenue Bonds, Series 2019, of the Evesham Municipal Utilities Authority and Authorizing the Execution and Delivery of Loan Agreements in the Connection with the Construction Financing Program Administered by the New Jersey Infrastructure Bank and the New Jersey Department of Environment Protection for the Elmwood WWTP Tertiary Filter Rehabilitation and the Elmwood WWTP Resiliency Improvements

[ ] Update: South Side Water Storage Tank

[ ] Update: ASR Well 13 Treatment Program

[ ] 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

[ ] Update: Well No. 7 Building

[ ] Update: Golf Course Lift Station

[ ] Motion to approve S1/W1 for Fox Hollow (aka Soboleski Tract), 465 North Elmwood Road

[ ] Resolution 2019-96: Releasing Performance Guarantees for Devonforde Estates, Phase 2

[ ] Resolution 2019-101: Releasing Performance Guarantees to Zed's Beer – 19 N. Maple Avenue

8. GENERAL COUNSEL'S REPORT

[ ] Update: Building #5 Lifts

[ ] Update: Locust Avenue Pump Station Easements

[ ] Update: Route 70 Easements

[ ] Resolution 2019-102: Resolution authorizing the Execution of Deeds of Easement in Connection with the Authority's Route 70 Water and Sewer Rehabilitation Project

9. BOARD COMMENTS

10 minute break

10. EXECUTIVE SESSION

11. NEXT MEETING DATE

[ ] September 4, 2019