EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

September 11, 2019

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. MEETING MINUTES

   [ ] August 7, 2019

4. PUBLIC COMMENT

5. FINANCIAL

   [ ] Resolution 2019-104: Payment of Bills

   [ ] Resolution 2019-105: Refunds, Credits & Cancellations

   [ ] Resolution 2019-107: Award of Contract in excess of $6,000 to Xylem Water Solutions USA, Inc. in the amount of $15,016.38 to replace (2) Flygt model # SR-4630 Submersible mixers at the Kings Grant WWTP

   [ ] Resolution 2019-108: Award of Contract in excess of $6,000 to A. C. Schultes, Inc. in the amount of $7,800.00 for Well Maintenance Inspections at all Wells, Booster Stations and Interconnects

   [ ] Resolution 2019-110: Supplemental Resolution authorizing the Issuance and Sale and Delegating the Power to award Revenue Bond, Series 2019 for the replacement of water mains located within Knox Blvd, Woodlake Drive and Heritage Village (in three phases) and the reconstruction and replacement of the building located at Well No. 7

   [ ] Resolution 2019-113: Authorizing a Group Affidavit to the Local Finance Board for the 2019 Water Capital Plan

   [ ] Resolution 2019-111: Award of contract in excess of $6,000 to Analytical Technology Inc. in the amount of $10,200.00 to purchase (4) four c12 System Analyzers

   [ ] Resolution 2019-112: Authorizing the retention of CSD Energy Advisors to provide no cost energy procurement consulting services to the Evesham Municipal Utilities Authority

   [ ] Resolution 2019-114: Award of contract in excess of $6,000 to United Electric Supply in the amount of $6,666.66 to purchase a Fluke 435-Power Quality and Energy Analyzer

6. EXECUTIVE DIRECTOR'S REPORT

[ ] Potential Violations

[ ] Bulk Water Agreement

[ ] Letter of Appreciation – 31 Marsham Drive

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

[ ] Update: Locust Avenue Pumping Station Upgrade

[ ] Motion to approve a proposal from Richard A. Alaimo Associates in the amount of $108,000 for the Locust Avenue Pump Station Bid and Construction Phase Services

[ ] Resolution 2019-109: Authorizing advertisement for proposals for the Locust Avenue Pump 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

[ ] Resolution 2019-106: Releasing Performance Guarantees to Maple Avenue Residential, 12 South Maple Avenue (aka Jackie's Crossing)

[ ] Resolution 2019-115: Releasing Maintenance Guarantees to PSE& G Substation

[ ] Motion to approve S1/W1 for Habitat for Humanity of Burlington County and Greater Trenton-Princeton Affiliate, Inc. – 387 Evesboro-Medford Road

[ ] Motion to approve S3/W3 for Evesham Retirement Residence, Lippincott Drive and Wildcat Avenue

8. GENERAL COUNSEL'S REPORT

[ ] Personnel Action

9. BOARD COMMENTS

10. NEXT MEETING DATE

[ ] October 2, 2019