EVESHAM MUNICIPAL UTILITIES AUTHORITY

AGENDA

October 2, 2019

1. READ OPENING STATEMENT

2. PLEDGE OF ALLEGIANCE

3. CONNECTION FEE RATE HEARING

   [ ] Resolution 2019-126: Approving adjustment to Connection Fee Rate Schedule

4. MEETING MINUTES

   [ ] September 11, 2019

5. PUBLIC COMMENT

6. FINANCIAL

   [ ] Resolution 2019-117: Payment of Bills

   [ ] Resolution 2019-118: Refunds, Credits & Cancellations

   [ ] Resolution 2019-119: Award of contract in excess of $6,000 to Water Works Supply Company, Inc. in the amount of $8,695.95 for a Tru-Cut Drilling Machine C900 with tool kit and adaptors

   [ ] Resolution 2019-120: Award of contract in excess of $6,000 to A. C. Schultes, Inc. in the amount of $6,558.00 to repair and reinstall 60hp motor for Well #11

   [ ] Resolution 2019-121: Authorizing entry into a joint funding agreement for Water Resources Investigation with the United States Geological Survey in the amount of $7,340.00 for the operation and maintenance of recorders on groundwater wells in the Mt. Laurel-Wenonah Aquifer System

   [ ] Resolution 2019-122: Award of contract in excess of $6,000 to Teledyne ISCO/Hartco Environmental, LLC in the amount of $6,317.45 for an ISCO 5800 Refrigerator sampler with accessories, 2.5 gallon polyethylene bottle and vinyl suction line with weighted strainer

   [ ] Resolution 2019-123: Authorizing advertisement for Bids for Work Zone Traffic – Safety and Traffic Control

   [ ] Resolution 2019-124: Award of Contract in excess of $6,000 to Garrison Printing Company in the amount of $13,375.00 for the printing of the 2020 EMUA Calendar

7. EXECUTIVE DIRECTOR'S REPORT

[ ] Potential Violations

[ ] Bulk Water Agreement

[ ] Resolution 2019-127: Bulk Water Sale Agreement with Willingboro MUA And Mount Laurel MUA

[ ] Resolution 2019-128: Memorandum of Understanding between Mount Laurel Township MUA and Evesham MUA

8. 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

[ ] 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: North Cropwell Road Sewer Main Rehabilitation

[ ] Update: Well No. 7 Building

[ ] Update: Golf Course Lift Station

[ ] Resolution 2019-129: Award of Contract in excess of $17,500 to R.D. Zeuli Incorporated in the amount of $28,535.00 for the Golf Course Lift Station Bypass Assembly

[ ] Motion to approve S3/W3 for Heart & Paw, 330 Route 73 South

9. GENERAL COUNSEL'S REPORT

10. BOARD COMMENTS

11. NEXT MEETING DATE

[ ] November 6, 2019