CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MARCH 17, 2014

I. - ROLL CALL

II. - CHAIRPERSON’S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES:
   (a) Minutes of the Regular Meeting held on February 18, 2014
   (b) Minutes of the Closed Session Meeting held on December 19, 2011
   (c) Minutes of the Closed Session Meeting held on February 21, 2012
   (d) Minutes of the Closed Session Meeting held on June 16, 2012

IV. - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun

V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI. - OLD BUSINESS:

VII. - NEW BUSINESS:
   a) Adoption of Resolution #R-14:3-31, authorizing a public hearing concerning the 2014 revision of connection fees
   b) Adoption of Resolution #R-14:3-32, authorizing execution of an agreement between the CCMUA and Print & Mail Communications for regional sewer billing service in accordance with Specification #13-24
   c) Adoption of Resolution #R-14:3-33, designating an auditor for fiscal year 2013 in conjunction with the County of Camden as part of the Shared Services Initiative
   d) Adoption of Resolution #R-14:3-34, authorizing Change Order No. 2 to the CCMUA’s contract with D&B/Guarino for construction management services for the Camden City and Gloucester City Combined Sewer Overflow System
   e) Adoption of Resolution #R-14:3-35, authorizing Change Order No. 4 to the CCMUA’s contract with Montana Construction for the Camden Combined Sewer Overflow Project
   f) Adoption of Resolution #R-14:3-36, authorizing an amendment to the CCMUA-Camden County Shared Services Agreement regarding Parks (to be provided under separate cover)
   g) Adoption of Resolution #R-14:3-37, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
h) Adoption of Resolution #R-14:3-38, authorizing payment of $2,935,569.72 for expenses disbursed from various trust accounts

VIII. - PUBLIC PARTICIPATION

IX. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS

X. - ADJOURNMENT