

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – APRIL 18, 2016

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on March 21, 2016
- IV. - **EXECUTIVE DIRECTOR’S REPORT** – Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **PUBLIC HEARING:**
 - a) Adoption of Resolution #R-16:4-57, authorizing revision of connection fee
- VIII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-16:4-58, authorizing extension of contract with Evoqua Water Technologies LLC, Sarasota, Florida for hydrogen sulfide control services in accordance with Specification #14-06
 - b) Adoption of Resolution #R-16:4-59, authorizing the execution of an agreement between the CCMUA and Nichem Company of Newark, New Jersey for the removal and replacement of carbon in odor control absorbers in accordance with Specification #15-34A
 - c) Adoption of Resolution #R-16:4-60, authorizing the execution of an agreement between the CCMUA and Air Liquide Industrial US LP, of East Norriton, PA for the supply and delivery of bulk liquid oxygen in accordance with Specification #16-04
 - d) Adoption of Resolution #R-16:4-61, authorizing use of Camden County’s 2016 pool of architects and engineers for the provision of said professional services
 - e) Adoption of Resolution #R-16:4-62, authorizing entering into an agreement (2nd year option) with Clover IPM Landscape and Maintenance for provision of landscaping services under the Camden County Cooperative Pricing System, ID#57-CCCPS
 - f) Adoption of Resolution #R-16:4-63, authorizing award of a design engineering contract to Greeley and Hansen Engineers for design of new raw sewage pump motors and related equipment for the Delaware #1 WPCF

- g) Adoption of Resolution #R-16:4-64, authorizing an amendment to the CCMUA's Shared Services Agreement with Camden County regarding the Gibbsboro/Kirkwood Lake Superfund matter
- h) Adoption of Resolution #16:4-65, Specification #16-02, maintenance and repair of boilers and boiler systems (*under review*)
- i) Adoption of Resolution #R-16:4-66, 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
- j) Adoption of Resolution #R-16:4-67, authorizing payment of \$3,587,247.80 for expenses disbursed from various trust accounts
- k) Adoption of Resolution #R-16:4-68, authorizing that the Authority hold a Closed Session meeting to discuss legal matters

IX. - **PUBLIC PARTICIPATION**

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

XI. - **ADJOURNMENT**