

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA**

REGULAR MEETING – APRIL 20, 2015

I - ROLL CALL

II - CHAIRPERSON’S COMMENCEMENT STATEMENT

III - ADOPTION OF MINUTES:

(a) Minutes of the Regular Meeting held on March 16, 2015

IV - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun

V - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI - OLD BUSINESS:

VII - NEW BUSINESS:

PUBLIC HEARING

- a) Adoption of Resolution #R-15:4-58, authorizing revision of Connection Fee
- b) Adoption of Resolution #R-15:4-59, concerning an application for an Amendment to the Camden County Wastewater Management Plan
- c) Adoption of Resolution #R-15:4-60, authorizing the execution of an Agreement between the CCMUA and Air Products and Chemicals, Inc., for the supply and delivery of Air Products CF-81 carbon filters in accordance with Specification #15-01A
- d) Adoption of Resolution #R-15:4-61, authorizing rejection of Bids received for Specification #15-07, fabrication and/or installation of structural steel and high and low pressure pipe work and authorizing Re-Advertisement of Bids
- e) Adoption of Resolution #R-15:4-62, authorizing the execution of an Agreement between the CCMUA and Controlex Service Corporation, for the supply and delivery of 10” and 16” liquid rheostats in accordance with Specification #15-12
- f) Adoption of Resolution #R-15:4-63, authorizing the execution of an Agreement between the CCMUA and Sherwood-Logan & Associates, Inc., for supply and delivery of dried sewage sludge lump breakers in accordance with Specification #15-13
- g) Adoption of Resolution #R-15:4-64, authorizing the execution of an Agreement between the CCMUA and Alfa Laval Ashbrook Simon Harley, Inc., for the

supply and delivery of parts for Ashbrook Acquabelt 3.0 M, Type 96 and Ashbrook Winklepress in accordance with Specification #15-17

- h) Adoption of Resolution #R-15:4-65, authorizing entering into an Agreement with Clover IPM Landscape & Maintenance for provision of landscaping services pursuant to a shared services competitive RFP procured with the County of Camden
- i) Adoption of Resolution #R-15:4-66, regarding the issuance of Bids
- j) Adoption of Resolution #R-15:4-67, authorizing use of Camden County's 2015 pool of architects and engineers for the provision of said professional services
- k) Adoption of Resolution #R-15:4-68, to approve and authorize a Shared Services Agreement with the County of Camden to receive the services of an Equal Employment Opportunity Compliance Officer
- l) Adoption of Resolution #R-15:4-69, approving final Change Order #4, amending Contract 409A with Underground Utilities Corp., for the Clementon Force Main Upgrades
- m) Adoption of Resolution #R-15:4-70, approving final Change Order #3, amending Contract 325 with Pioneer Pipe Contractors, Inc., for changes to the Sicklerville Force Main
- n) Adoption of Resolution #R-15:4-71, authorizing the use of the County's Contract for Solid Waste Disposal for screenings from the Delaware No. 1 WPCF
- o) Adoption of Resolution #R-15:4-72, authorizing a Grant Agreement with the Trust for Public Land for Green Infrastructure
- p) Adoption of Resolution #R-15:4-73, 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
- q) Adoption of Resolution #R-15:4-74, authorizing payment of \$3,439,800.01 for expenses disbursed from various trust accounts
- r) Adoption of Resolution #R-15:4-75, authorizing rejection of Bids received for Specification #15-06, supply and delivery of miscellaneous piping items and authorizing Re-Advertisement of Bids
- s) Adoption of Resolution #R-15:4-76, authorizing that the Authority hold a closed session meeting to discuss legal matters

VIII - PUBLIC PARTICIPATION

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

X - ADJOURNMENT