

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – NOVEMBER 21, 2016

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on October 17, 2016
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-16:11-136, authorizing a shared services agreement with the County of Camden for County-Wide Household Hazardous Waste Collection Days during 2016
 - b) Adoption of Resolution #R-16:11-137, authorizing the execution of an agreement between the CCMUA and Edwin Elliott & Co., Inc. of Lafayette Hill, PA for supply and delivery of Rotork Electric Actuators & Pacscan controllers in accordance with Specification #16-15
 - c) Adoption of Resolution #R-16:11-138, authorizing the execution of an agreement between the CCMUA and DeZurik, Inc. of Sartell, MN for supply and delivery of eccentric plugs and butterfly valves in accordance with Specification #16-16
 - d) Adoption of Resolution #R-16:11-139, authorizing the execution of an agreement between the CCMUA and Geiger Pump and Equipment Co., of Baltimore, MD for supply and delivery of parts for Yeoman Chicago Pumps in accordance with Specification #16-18
 - e) Adoption of Resolution #R-16:11-140, authorizing the execution of an agreement between the CCMUA and Solutionwerks, Inc. of Emmaus, PA for supply of technical services for the Authority's Air Products vacuum swing absorber plant in accordance with Specification #16-19
 - f) Adoption of Resolution #R-16:11-141, authorizing award of a contract to Atlas Copco Compressors, LLC., for one year service plan of Atlas Copco Air Compressors & Dryers pursuant to Solicitation of Quotations #2016-4
 - g) Adoption of Resolution #R-16:11-142, authorizing Change Order No. 5 to T&M Associates for Design Engineering Services during construction at Cooper River Lake Park
 - h) Adoption of Resolution #R-16:11-143, authorizing Change Order No. 1 final supplemental agreement to Command Co., Inc., for construction of Camden City Green & Grey Infrastructure Improvement Project, Phase 1

- i) Adoption of Resolution #R-16:11-144, 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-16:11-145, authorizing payment of \$3,591,942.87 for expenses disbursed from various trust accounts
- k) Adoption of Resolution #R-16:11-146, 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