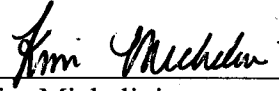


CERTIFICATION

I hereby certify the attached to a true and correct copy of the unapproved Minutes of the July 15, 2013 Regular Meeting of the Camden County Municipal Utilities Authority. It is anticipated that these minutes will be adopted by the CCMUA's Board of Commissioners at the August 19, 2013 Regular Meeting.



Kim Michelini
Authority Secretary

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

MINUTES OF THE REGULAR MEETING HELD ON JULY 15, 2013

The Regular Meeting of The Camden County Municipal Utilities Authority was called to order by Chairman Brennan at 6:00 P.M. The meeting was held at the Administration Building located at 1645 Ferry Avenue, Camden, New Jersey. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Dixon	-	ABSENT
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Swartz	-	ABSENT
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

STAFF PRESENT:

Andrew Kricun, Executive Director
Laurence E. Rosoff, Solicitor
Wayne Planamento, Chief Financial Officer
Robert Cornforth, Director of O&M

Kim Michelini, Authority Secretary
Alisa Smith, Secretarial Assistant

CONSULTANTS:

Robert Serpente, D&B/Guarino
Jeremiah Bergstrom, Rutgers University

OTHERS PRESENT:

None

Chairman Brennan read the 'Chairperson's Commencement Statement' acknowledging that proper notice of this Regular Meeting setting forth the date, time and place of the meeting has been prominently posted on (1) a public bulletin board located in the lobby of the Administration building (2) mailed to the Courier-Post and Inquirer and (3) filed with the Clerk of Camden County on February 13, 2013 as set forth in its annual schedule of meetings, in compliance with the Open Public Meetings Law.

ADOPTION OF MINUTES:

A motion was made by Commissioner Burley and seconded by Commissioner Bresch to adopt the Minutes of the Regular Meeting held on June 17, 2013. There being no question on the motion, a roll call was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

The motion was carried.

EXECUTIVE DIRECTOR'S REPORT:

I) ITEMS FOR DISCUSSION:

A) Administration:

1) Environmental Management System- July 2013

Commissioner Wu expressed his concerns regarding the recent odor complaints. He read CDM's odor report and if the information is correct, the majority of the odors are coming from the CCMUA's main plant. He noted two main concerns- 1) the sludge dryer's biofilter system (odor control system) was under designed and 2) the reason for the

continued odors was not found out sooner. He added that if the process control and/or monitoring had been more stringent, then the cause for the odors would have been discovered sooner and resulted in less odor complaints. Chairman Brennan commented that because there is a potential for culpability on design, contractual services and in-house work, the matter would be discussed in further detail during closed session. Chairman Brennan added for the record that "the buck stops here". He added that water quality and odor performance are the CCMUA's top priority. The Chairman also noted that the odor control report (Item I(D)-1 below) is contrary to my understanding of the facts as they have unfolded since last week. Mr. Kricun added for the record that "the CCMUA is committed to no odors from this wastewater treatment plant". We can build parks and rain gardens, receive awards and recognition, however, we have the ability to significantly impact the lives of the residents in this neighborhood. As soon as it was discovered what the problem was, we took immediate corrective action. The temporary replacement odor control system will be in place this week which should eliminate all odors. It took too long to find the problem and the reason why will be discussed further in closed session. A number of people could have recognized it sooner and thereby prevented it sooner, but not any one entity was solely responsible. The CCMUA had many months of no odors, however, the last six weeks have been the worst seen in the last 5 or 6 years as we were receiving complaints from residents on a daily basis. Currently, we are receiving complaints about 3 times a week. In closed session we will discuss why it occurred, what we did and what we are going to do to prevent a recurrence.

- 2) Urban Waters Federal Partnership
- 3) Delaware No. 1 WPCF- Adoption of More Stringent Effluent Requirements by Pennsylvania DEP
- 4) NJDEP-CCMUA Administrative Consent Order- Agreement with Heart of Camden for Installation of Solar Panels
- 5) Camden Green Infrastructure Program- Year 4 Planning Agreement with Rutgers University

Chairman Brennan asked for clarification of to the purpose and scope of this agreement with Rutgers. Mr. Kricun responded that this is Year 4 of the Green Infrastructure program with the NJ Department of Environmental Protection, Rutgers University, NJ Tree Foundation, CCMUA, Coopers Ferry and the City of Camden. The program is designed to help control the flooding problem in Camden City by building rain gardens in various locations throughout the City. Rutgers is responsible for the planning and design of the rain gardens and often helps in the construction of the rain gardens by providing volunteers.

B) Engineering:

- 1) Sludge Drying Installation Contract- Settlement of PKF Claim
Mr. Kricun noted that this matter will be discussed further in closed session.

C) Legal:

D) Operations & Maintenance:

- 1) Runnemedde Force Main Repairs
Chairman Brennan commented that Mr. Cornforth submitted an excellent report and synopsis of the work done at the site of the Runnemedde Force Main break. In addition, he added that he was glad to see that an alternative method of repair (bypass) was utilized rather than our spilling raw sewage into the environment. Commissioner MacFarlane agreed that the report is detailed, thorough and shows that that the O&M Department is 100% behind the project and the manner in which the repairs were done. However, he added that this same exact thing must be done for odors. Mr. Cornforth stated that he understood. Mr. Kricun agreed with the comments made. He added that the CCMUA has done well with emergency matters but we must also take ownership of the odor issues. There may have been some ambiguity as to who is responsible for the odors from the sludge dryer, however, the entire plant is the CCMUA's. I have discussed the matter with Bob Cornforth and his assistant, Jack Connolly, and we all agreed that any odor emanating from the plant is our responsibility and we must have the same dedication to odors as we do to any other O&M matter.
- 2) Response to Odor Complaints

E) Finance:

- 1) Voucher Payment Resolutions - Report on Emergency Payments

II) INFORMATIONAL ITEMS:

A) Administration

B) Finance

- 1) Collections Report for June 2013
- 2) Budget Review Report for June 2013

Commissioner MacFarlane noted that the CCMUA is ahead overall in the budget, which is good. However, he questioned why sludge and waste numbers were \$80,000 over budget especially in light of the fact that the dryers have been taking the majority of our sludge. He added that last month it was reported that we were caught up on hauling of stored sludge. Mr. Kricun stated that he believed that the plant was out of balance last month which resulted in numerous out hauls of accumulated sludge. Mr. Cornforth responded that the building was empty last month but we generated a lot more sludge than the two dryers could handle causing us to haul sludge at about 30-40 tons per day/7 days per week at about \$82 per ton. Mr. Kricun noted that it has been reported that the dryers have been taking 80-90% of our sludge which means that there should be much less hauling. Commissioner Bresch asked if the rain in June had any affect on the sludge production. Mr. Cornforth explained that for the month we produced significantly more sludge than normal because the cake was sloppy and wet. We were down to 19 or 20% on some days because of all the rain storms. The plant was out of balance and we had too much secondary sludge which is more difficult to dewater compared to the amount of primary sludge that we had. It took about one month to bring the plant back into balance. Commissioner MacFarlane requested that the reason for the anomaly be reported at next month's meeting. Chairman Brennan requested that verification be provided at next month's meeting that the reason for the anomaly is as Mr. Cornforth stated. Mr. Kricun stated that we will research the matter and report back to the Board accordingly.

- 3) Cash Management Report for May 2013

C) Operations & Maintenance:

- 1) Del. No. 1 WPCF & Winslow STP- Operations Report (May 2013)

PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS:

None

OLD BUSINESS:

Mr. Kricun stated that there is one item of old business. Last month, Resolution #R-13:6-86, authorizing execution of an agreement extinguishing a portion of CCMUA easement with the Borough of Haddon Heights was tabled since additional information was needed from the Borough of Haddon Heights regarding infiltration and inflow (I/I). The Borough has since demonstrated that they have been honoring the I/I agreement entered into in January 2013, thereby addressing the Board's concerns that before we enter into a second agreement with the Borough. We should confirm that the Borough is honoring the terms of the first agreement. Mr. Kricun asked the Board to consider this matter. Chairman Brennan agreed with Mr. Kricun, further noting that it was not to research it further as he stated last month, but rather to allow additional time to ensure that the Borough of Haddon Heights was providing the CCMUA with I/I information as agreed to in January 2013. Since it has been demonstrated that they have done so, the Chairman entertained a motion to adopt Resolution #R-13:6-86. A motion was made by Commissioner Engelbert and seconded by Commissioner MacFarlane to adopt Resolution #R-13:6-86, authorizing execution of an agreement extinguishing a portion of CCMUA Easement with the Borough of Haddon Heights. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:6-86 was adopted.

NEW BUSINESS:

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-13:7-91, authorizing the execution of Change Order Number One to the Agreement between the Authority and R. Scheinert & Sons, Inc., in accordance with Specification #11-29. Chairman Brennan noted that the contract was for \$100,000 and the change order is for \$75,000 which is excessive. Mr. Cornforth explained that the actual overrun to date is \$52,000. The CCMUA is in the process of rebidding the contract. However, that process can take several months from the time we generate the specifications to when bids are received and a contract is awarded. Additional dollars were added to this change order to allow for future motors should we need them before the new contract is awarded. The overrun is primarily due to the failure of two return sludge pumps. There are ten return sludge pumps which are original to the plant (1987). After 26 years of service, two of the pumps failed within a month of each other. The pumps are 75 horsepower motors and low RPM. In addition, they are a specialized item and no longer available which meant that a new variable frequency drive needed to be installed and cost \$30,000 a piece. Mr. Cornforth added by further explanation that the CCMUA bids the Baldor motor catalog and awards a \$100,000 contract to the vendor who gives the greatest discount. The dollar value of the contract is arbitrarily set at \$100,000. Mr. Kricun added that the return sludge pumps are essential to the plant operations and we will budget additional dollars next year for these items since we had two of the original pumps fail within one month of each other, after 26 years of service. There being no further question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-91 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Bresch to adopt Resolution #R-13:7-92, authorizing the execution of Change Order Number One to the Agreement between the Authority and Nichem Company, in accordance with Specification #11-15. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-92 was adopted.

Mr. Cornforth requested that Resolution #R-13:7-93 be tabled. A motion was made by Commissioner MacFarlane and seconded by Commissioner Bresch to table Resolution #R-13:7-93, authorizing the execution of Change Order Number One to the Agreement between the Authority and Mount Construction in accordance with Specification #11-26. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-93 was tabled.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Bresch to adopt Resolution #R-13:7-94, authorizing the execution of an Agreement between the CCMUA and Gayle Corporation of Malvern, PA for supply of parts for Aurora Pumps in accordance with Specification #13-02. Mr. Cornforth noted that Gayle Corporation is the factory authorized representative that has this territory which explains why there is only one bid. We are not aware of any aftermarket pumps. In addition, while we award a \$300,000 contract we have only spent \$38,000 to date. There being no additional question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-94 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-13:7-95, authorizing the execution of an Agreement between the CCMUA and ASGCO, of Allentown, PA for the supply, labor and equipment for the Authority's Grit Conveyor in accordance with Request for Quote #2013-Q4. Chairman Brennan asked why we bid this when it was \$5,000 to which Mr. Cornforth replied that the public bidding law requires that once the \$17,500 on the aggregate is reached for the calendar year with one vendor we have to bid it. It was RFQ'd (Request for Quotations) and if we reach the bid limit it will be bid. There being no additional question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-95 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Bresch to adopt Resolution #R-13:7-96, authorizing an Award of Contract, pursuant to Solicitation of Quotations, with New World Systems for Annual Software Maintenance, including updates, for New World Logos 400 Financial Management Software on IBM AS400 Mainframe. Mr. Cornforth noted that this is the exact same situation as the resolution above. We knew the quote was over the pay to play amount (\$17,500) but below the bid limit so we sent out a request for quotations (RFQ). Commissioner MacFarlane commented on the fact that the vendor is not local (Ohio) and asked if how the account is serviced since the firm is not local. Mr. Planamento stated that this is our financial software which we've had for approximately 20 years. All communication is done via, telephone, computer, cable, etc. Mr. Kricun added that the County has expressed an interest in this system for the Pollution Control Financing Authority so we are facilitating meetings with Annamarie Wright, Marge DellaVechia of the County, New World and the PCFA. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-96 was adopted.

Action on this resolution was held until after the closed session. Upon return from closed session a motion was made by Commissioner MacFarlane and seconded by Commissioner Bresch to adopt Resolution #R-13:7-97, authorizing settlement with PKF-Mark III, Inc. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-97 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-13:7-98, authorizing the execution of a Purchase Order between the CCMUA and Waste Management of New Jersey under the Camden County Cooperative Pricing System in accordance with the terms of Bid A-16 Refuse Removal for various Camden locations under the Camden County Cooperative Pricing System 57-CCCPS. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-98 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-13:7-99, resolution authorizing agreement between Camden County Municipal Utilities Authority and Heart of Camden for implementation of a Solar Panel Project, as required by the New Jersey Department of Environmental Protection. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-99 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-13:7-100, approving Change Order No. 2, amending Contract 360 with Centerpoint Associates for upgrades to Chesilhurst, Waterford and Cedarbrook Pump Stations. Chairman Brennan noted that this change order was reviewed by committee prior to this meeting. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-100 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-13:7-101, approving Change Order No. 1, amending Contract 409A with Underground Utilities Corp. for the Clementon Force Main Upgrades. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-101 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-13:7-102, approving Change Order No. 1, amending Contract 325 with Pioneer Pipe Contractors, Inc. for changes to the Sicklerville Force Main. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-102 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-13:7-103, authorizing an Intermunicipal Agreement with the Cities of Camden and Gloucester for preparation of a NJDEP-Required Combined Sewer Overflow System Management Plan. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-103 was adopted.

Action on this resolution was held until after the closed session since it is related to resolution #R-13:7-97 which is also being discussed during closed session. Upon return from closed session, a motion was made by Commissioner Bresch and seconded by Commissioner MacFarlane to adopt Resolution #R-13:7-104, approving final Change Order No. 6, amending Contract 196 with PKF Mark III for Sludge Drying Facility. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-104 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-13:7-105, authorizing an amendment to the Shared Services Agreement with the County of Camden for assistance with the implementation of improvements to Cooper River Park. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-105 was adopted.

A motion was made by Commissioner Engelbert and seconded by Commissioner Burley to adopt Resolution #R-13:7-106, authorizing execution of a memorandum of agreement with Rutgers University for Continued Implementation of a Green Infrastructure Plan in Camden City. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-106 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Bresch to adopt Resolution #R-13:7-107, authorizing a shared services agreement with the County of Camden for the provision of supplemental legal services. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-107 was adopted.

A motion was made by Commissioner Engelbert and seconded by Commissioner MacFarlane to adopt Resolution #R-13:7-108, designating banks of depository for funds. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-108 was adopted.

A motion was made by Commissioner Engelbert and seconded by Commissioner Bresch to adopt Resolution #R-13:7-109, authorizing Change Order No. 4 to P&A Construction for the construction of the Cross Keys Force Main. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-109 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-13:7-110, 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. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-110 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-13:7-111, authorizing payment of \$7,311,881.00 for expenses disbursed from various trust accounts. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	ABSTAIN
"	Wu	-	YES
"	Young	-	YES
Chairman	Brennan	-	YES

Resolution #R-13:7-111 was adopted.

Mr. Kricun stated that this resolution is an add-on. The CCMUA has hauled its sludge to the Atlantic County Utilities Authority (ACUA) for many years. As reported, since the sludge dryers were running so well we had not been hauling much sludge to ACUA recently. After discussions with ACUA's Executive Director last week, it was realized that one of our standby hauling firms was charging us \$80/ton and hauling it to ACUA where they were being charged approximately \$50/ton. Not only was the hauler delinquent in paying ACUA, but the CCMUA was paying \$30/ton more than necessary since we are able to haul it to ACUA ourselves. A motion was made by Commissioner Engelbert and seconded by Commissioner Bresch to adopt Resolution #R-13:7-112, authorizing an amendment to the CCMUA's Sludge Disposal Contract with Atlantic County Utilities Authority. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES

	"	MacFarlane	-	YES
	"	Wu	-	YES
	"	Young	-	YES
Chairman		Brennan	-	YES

Resolution #R-13:7-112 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Young to adopt Resolution #R-13:7-113, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters. All Commissioners present responded "Aye" in favor.

Resolution #R-13:7-113 was adopted.

The meeting adjourned to Closed Session at 6:37pm.
The meeting returned to Open Session at 7:17pm.

PUBLIC PARTICIPATION:

None

There being no further business, Chairman Brennan entertained for a motion of adjournment. A motion was made by Commissioner Engelbert and seconded by Commissioner MacFarlane. All Commissioners present responded "Aye" in favor. The meeting adjourned at 7:17pm.

Minutes of this meeting were approved on 8/19/13

Respectfully Submitted,



Kim Michelini
Authority Secretary