CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING - AUGUST 15, 2016

I. - ROLL CALL

II. - CHAIRPERSON’S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on July 18, 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-16:8-102, authorizing the execution of an agreement between
      the CCMUA and Flexim Americas Corporation of Edgewood, New York, for the supply
      and delivery of ultrasonic flow meter in accordance with request for quote #2016-1
   b) Adoption of Resolution #R-16:8-103, approving Change Order No. 7 and final to the
      CCMUA’s contract with Montana Construction for the Camden Combined Sewer
      Overflow Project
   c) Adoption of Resolution #R-16:8-104, authorizing award of a contract to Centerpoint
      Associates for construction of the Cedarbrook Pump Station Odor Control System
   d) Adoption of Resolution #R-16:8-105, authorization to contract with a payroll service
      provider
   e) Adoption of Resolution #R-16:8-106, authorizing award of a design engineering contract
      to Greeley and Hansen Engineers for wet weather upgrades to the Camden County
      MUA’s Wastewater Treatment Plant
   f) Adoption of Resolution #R-16:8-107, authorizing award of a design engineering contract
      to JMT for construction of a new wet weather pumping station
   g) Adoption of Resolution #R-16:8-108, 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-16:8-109, authorizing payment of $2,281,476.18 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