I. - ROLL CALL

II. - CHAIRPERSON’S COMMENCEMENT STATEMENT

III. OATH OF OFFICE TO APPOINTED AND/OR REAPPOINTED MEMBERS OF THE BOARD OF COMMISSIONERS
   Anne Cutler
   Stella Sytnik

IV. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on February 21, 2017

V. - EXECUTIVE DIRECTOR’S REPORT- Andrew Kricun

VI. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VII. - OLD BUSINESS
   a) Adoption of Resolution #R-17:2-36, authorizing rejection of bids received for Specification #17-01, maintenance for Emerson Process Control Power & Water Systems Process Control Scada System and authorize re-advertisement of bids
   b) Adoption of Resolution #R-17:2-39, commending Kuck-King Wu for his service as CCMUA Commissioner

VIII. - NEW BUSINESS
   a) Adoption of Resolution #R-17:3-44, authorizing a Public Hearing concerning the 2017 revision of connection fees
   b) Adoption of Resolution #R-17:3-45, authorizing award of the annual financial advisor contract to NW Financial
   c) Adoption of Resolution #R-17:3-46, authorizing award of a contract for general counsel and Solicitor services to Brown & Connery
   d) Adoption of Resolution #R-17:3-47, authorizing award of a contract to CDM Smith for annual odor control and air emissions services needed for the Delaware #1 WPCF
   e) Adoption of Resolution #R-17:3-48, authorizing award of the annual general engineering services contract for the Delaware No. 1 WPCF to D&B/Guarino Engineers
   f) Adoption of Resolution #R-17:3-49, authorizing award of the annual general engineering services contract for the regional interceptor system to JMT
   g) Adoption of Resolution #R-17:3-50, authorizing award of a contract to Grant Integrative Facilities Management for assistance with procurement, inventory and asset management
h) Adoption of Resolution #R-17:3-51, authorizing implementation of a rain barrel program with the Pennsylvania Horticultural Society, via a grant from the National Fish and Wildlife Foundation

i) Adoption of Resolution #R-17:3-52, authorizing the execution of an agreement between the CCMUA and R. Scheinert & Sons of Philadelphia, PA for the requirements for providing the CCMUA with electric motor repair services in accordance with Specification #17-03

j) Adoption of Resolution #R-17:3-53, authorizing the use of NJCSC Title Environmental Health Trainee and establishing the salary thereof

k) Adoption of Resolution #R-17:3-54, authorizing the execution of an agreement between the CCMUA and Hydro International Wastewater, for the supply and delivery of parts for Hydro International sludge screen 60 in accordance with Specification #17-05

l) Adoption of Resolution #R-17:3-55, authorizing extension of contract with Evoqua Water Technologies LLC, Sarasota, FL for hydrogen sulfide control services in accordance with Specification #14-06

m) Adoption of Resolution #R-17:3-56, 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

n) Adoption of Resolution #R-17:3-57, authorizing payment of $1,406,737.29 for expenses disbursed from various trust accounts

IX. - PUBLIC PARTICIPATION

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

XI. - ADJOURNMENT