I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on April 17, 2017

IV. - EXECUTIVE DIRECTOR'S REPORT - Andrew Kricun

V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI. - OLD BUSINESS

VII. - NEW BUSINESS
   a) Adoption of Resolution #R-17:5-69, authorizing use of Camden County’s 2017 pool of attorneys for the provision of special, conflicts and labor counsel services on an as-needed basis
   b) Adoption of Resolution #R-17:5-70, authorizing a modification to Resolution #R-17:2-32
   c) Adoption of Resolution #R-17:5-71, authorizing a grant agreement between the CCMUA and the State of New Jersey by and for the Department of Environmental Protection, Grant Identifier: WR17-014.
   d) Adoption of Resolution #R-17:5-72, authorizing rejection of proposals received for RFP #2016-15, design engineering services needed to develop plans and specifications for combined sewer separation in Camden City and Pennsauken Township
   e) Adoption of Resolution #R-17:5-73, 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
   f) Adoption of Resolution #R-17:5-74, authorizing payment of $1,733,237.65 for expenses disbursed from various trust accounts
   g) Adoption of Resolution #R-17:5-75, 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