

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – MAY 21, 2018**

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- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on April 23, 2018
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
  - a) Supply & Delivery of liquid oxygen/Specification #18-10 (Resolution #R-18:4-77 now #R-18:5-94 below)
- VII. - NEW BUSINESS**
  - a) Adoption of Resolution #R-18:5-89, authorizing the execution of an agreement between the CCMUA and Stormtrap, LLC, of Morris, Illinois, for the supply and delivery of disposable nets in accordance with Specification #18-09
  - b) Adoption of Resolution #R-18:5-90, authorizing use of Camden County's 2018 pool of attorneys for the provision of special, conflicts, and labor counsel services on an as-needed basis
  - c) Adoption of Resolution #R-18:5-91, authorizing execution of an agreement between the CCMUA and Nichem Co for the removal and replacement of carbon in odor control absorbers in accordance with Specification #18-13
  - d) Adoption of Resolution #R-18:5-92, authorizing the issuance and sale of temporary funding notes Series A & B of 2018 in an aggregate principal amount not to exceed \$14,000,000, and authorizing and approving the sale of the notes and other matters incidental thereto
  - e) Adoption of Resolution #R-18:5-93, awarding the Newton Creek Soil Erosion Control Design contract to JMT Associates
  - f) Adoption of Resolution #R-18:5-94 (old #R-18:4-77), authorizing the rejection of all bids received for the supply and delivery of liquid oxygen in accordance with Specification #18-10
  - g) Adoption of Resolution #R-18:5-95, ratifying approval of expense vouchers as approved by the Executive Director under Authorization granted by CCMUA Resolution #R-97:3-60 dated March 18, 1997

h) Adoption of Resolution #R-18:5-96, authorizing payment of \$6,263,781.15 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**