CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JUNE 19, 2017

I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES
  a) Minutes of the Regular Meeting held on May 15, 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-17:6-76, authorizing a change order to the CCMUA’s Landscaping Services Agreement with RPM Landscape Contractor, LLC

  b) Adoption of Resolution #R-17:6-77, authorizing an agreement with Atlantic County Utilities Authority for sludge disposal services

  c) Adoption of Resolution #R-17:6-78, authorizing an amendment to Resolution #R-16:10-129 of the Camden County Municipal Utilities Authority which authorized certain temporary funding notes series A and B of 2017

  d) Adoption of Resolution #R-17:6-79, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Assoc., Inc for the supply and delivery of parts for Patterson 8x6 MI Pumps in accordance with Specification #17-07

  e) Adoption of Resolution #R-17:6-80, authorizing the execution of an agreement between the CCMUA and Xylem Water Solutions USA, Inc. of Malvern PA for the supply and delivery of parts for Flygt CP-3201.091 6” Submersible Pumps in accordance with Specification #17-11

  f) Adoption of Resolution #R-17:6-81, authorizing the execution of an agreement between the CCMUA and H. A. Dehart & Son of Thorofare, NJ for Stellar Service Crane (no installation) in accordance with RFQ #2017-1

  g) Adoption of Resolution #R-17:6-82, authorizing the execution of an agreement between the CCMUA and Excelsior Blower Systems, Inc., of Blandon, PA to rebuild one (1) Excelsior Blower System in accordance with RFQ #2017-2

  h) Adoption of Resolution #R-17:6-83, 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
i) Adoption of Resolution #R-17:6-84, authorizing payment of $1,664,079.09 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