

**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

Add-On 6/19/17

- j) Adoption of Resolution #R-17:6-85, 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