REGULAR MEETING – JULY 16, 2018

I. - ROLL CALL

II. - CHAIRPERSON’S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on June 18, 2018

IV. - EXECUTIVE DIRECTOR’S REPORT - Andrew Kricun

V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI. - OLD BUSINESS

VII. - NEW BUSINESS
   a) Adoption of Resolution #R-18:7-103, accepting annual audit for the year ending December 31, 2017 as prepared by Bowman and Company
   b) Adoption of Resolution #R-18:7-104, approving the Authority’s 2018 Budget (1st Reading)
   c) Adoption of Resolution #R-18:7-105, authorizing a time extension to the CCMUA’s agreement with Wells Fargo Bank for cash management lock box services
   d) Adoption of Resolution #R-18:7-106, authorizing an agreement between the CCMUA and Corrosion Products & Equipment for the supply and delivery of parts for Moyno Pumps in accordance with Specification #18-08
   e) Adoption of Resolution #18-7-107, authorizing the execution of an agreement between the CCMUA and GMH Associates of America for requirements for the repair of Rotork Actuators in accordance with Specification #18-14
   f) Adoption of Resolution #R-18:7-108, authorizing the execution of an agreement between the CCMUA and KRS Services for Backflow Preventer Inspection and Repair in accordance with Specification #18-18
   g) Adoption of Resolution #18:7-109, authorizing the execution of an agreement between the CCMUA and Eastern Lift Truck Company for supply and delivery of electric utility vehicles in accordance with Specification #18-11
   h) Adoption of Resolution #R-18:7-110, authorizing the execution of an agreement between the CCMUA and Crane Coach for the provision of Crane Operator Certification in accordance with RFQ #2018-1
i) Adoption of Resolution #R-18:7-111, authorizing an agreement with Atlantic County Utilities Authority for sludge disposal services

j) Adoption of Resolution #R-18:7-112, 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

k) Adoption of Resolution #R-18:7-113, authorizing payment of $13,043,283.20 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