CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 22, 2019

I. - ROLL CALL

II. - CHAIRPERSON’S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on December 17, 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-19:1-1, adopting a late budget resolution
   b) Adoption of Resolution #R-19:1-2, adopting a temporary budget
   c) Adoption of Resolution #R-19:1-3, designating an auditor for Fiscal Year 2018 in conjunction with the County of Camden as part of the shared services initiative
   d) Adoption of Resolution #R-19:1-4, regarding the issuance of Requests for Proposals
   e) Adoption of Resolution #R-19:1-5, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates of Langhorne, PA for supply and delivery of parts for infilco degremont “climber screen” mechanical bar screens – model IIS in accordance with Specification #18-26
   f) Adoption of Resolution #R-19:1-6, authorizing the execution of an agreement between the CCMUA and Edwin Elliot & Co., Inc., of Lafayette Hill, PA for supply and delivery of rotork electric actuators and pacscan controllers in accordance with Specification #18-27
   g) Adoption of Resolution #R-19:1-7, authorizing the execution of an agreement for repair of Philadelphia mixers located at the CCMUA Delaware #1 Plant in accordance with Specification #18-29 (TABLED)
   h) Adoption of Resolution #R-19:1-8, authorizing the execution of an agreement between the CCMUA and ASGCO Manufacturing, for parts and services for miscellaneous conveyor belts in accordance with Specification #19-01
Adoption of Resolution #R-19:1-9, authorizing Change Order No. 1 to the contract for Northeast Remsco for installation of sludge digestion facilities at the Delaware No. 1 WPCF

Adoption of Resolution #R-19:1-10, authorizing Change Order No. 2 to the contract for Northeast Remsco for installation of sludge digestion facilities at the Delaware No. 1 WPCF

Adoption of Resolution #R-19:1-11, authorizing an agreement with Drexel University to undertake green infrastructure modeling to reduce combined sewage overflows and flooding in the Cramer Hill section of Camden City

Adoption of Resolution #R-19:1-12, regarding Contract 116 Raw Sewage Pumps *(TABLED)*

Adoption of Resolution #R-19:1-13, authorizing rejection of all bids for Contract #117, wet weather upgrades to Delaware No. 1 WPCF

Adoption of Resolution #R-19:1-14, authorizing the execution of an agreement between the CCMUA and Paragon Consulting Services, Inc. of York, PA for consulting and IT services related to the CCMUA’s IMBi System

Adoption of Resolution #R-19:1-15, 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

Adoption of Resolution #R-19:1-16, authorizing payment of $7,194,063.62 for expenses disbursed from various trust accounts

*Added: 1/22/19*

Adoption of Resolution #R-19:1-17, 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