

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – DECEMBER 16, 2019**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on November 18, 2019
- IV. - **ADMINISTRATION REPORT- Staff**
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
- VII. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-19:12-149, approving the Authority's Amended 2019 Budget
  - b) Adoption of Resolution #R-19:12-150, adopting the Authority's Amended 2019 Budget
  - c) Adoption of Resolution #R-19:12-151, amending previous change order to the CCMUA's contract with Anaergia for design and construction of a combined heat and power system for the Delaware #1 WPCF
  - d) Adoption of Resolution #R-19:12-152, authorizing Change Order #1 to the CCMUA's agreement with Stantec Consulting Services, Inc. for design of a living shoreline
  - e) Adoption of Resolution #R-19:12-153, authorizing Change Order #3 to the CCMUA's contract with Anaergia for design and construction of a combined heat and power system for the Delaware #1 WPCF
  - f) Adoption of Resolution #R-19:12-154, authorizing the execution of an agreement between the CCMUA and Enfotech of North Brunswick, NJ for the Maintenance of the iPacs System FY 2020
  - a) Adoption of Resolution #R-19:12-155, authorizing an agreement between the CCMUA and Sherwood Logan for supply and delivery of parts for Patterson 8x6 MI pumps in accordance with Specification #19-16
  - b) Adoption of Resolution #R-19:12-156, authorizing an amendment to the contract with Bowman & Company for consulting auditing services

- g) Adoption of Resolution #R-19:12-157, authorizing an agreement between the CCMUA and Edwin Elliott for supply and delivery of cushioned swing check valves in accordance with Specification #19-19
- h) Adoption of Resolution #R-19:12-158, authorizing an agreement for lab testing services in accordance with Specification #19-24
- i) Adoption of Resolution #R-19:12-159, authorizing an agreement for regional sewer billing services in accordance with Specification #19-26
- j) Adoption of Resolution #R-19:12-160, commending Kevin Ernst for his many years of service
- k) Adoption of Resolution #R-19:12-161, designating check signing and bank transfers authority
- l) Adoption of Resolution #R-19:12-162, updating the CCMUA's Commitment to SED Set-Aside Legislative Objectives by Affirming a Twelve-Percent (12%) Set-Aside for SED Businesses for Various Construction Contracts
- m) Adoption of Resolution #R-19:12-163, authorizing award of a contract to D&B/Guarino for design of supplement lighting at the Delaware #1 WPCF
- n) Adoption of Resolution #R-19:12-164, 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
- o) Adoption of Resolution #R-19:12-165, authorizing payment of \$15,020,613.71 for expenses disbursed from various trust accounts
- p) Adoption of Resolution #R-19:12-166, authorizing that the Authority hold a closed session meeting to discuss legal matters
- q) Adoption of Resolution #R-19:12-167, authorizing award of a contract to Tozour Energy Systems, Inc. for supply and delivery of Weil Sump Pumps

**VIII. - PUBLIC PARTICIPATION**

**IX. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS**

**X. - ADJOURNMENT**