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