

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – MAY 18, 2020**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on April 20, 2020
- IV. - **EXECUTIVE DIRECTOR'S REPORT**
- V. - **OLD BUSINESS**
- VII. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-20:5-85, approving application to the NJ Board of Public Utilities for Phase II of the Design of the Microgrid Incentive Program
  - b) Adoption of Resolution #R-20:5-86, authorizing the execution of an agreement between the CCMUA and Sunair Co., Inc of Willow Grove, PA for the supply and delivery of Sunflo Air Blower, Series B-3230, Model #D900H in accordance with RFQ #2020-01
  - c) Adoption of Resolution #R-20:5-87, authorizing the execution of an agreement between the CCMUA and Compressed Air Equipment, Inc., of Pitman, NJ for a one (1) year preventative maintenance contract for Atlas Copco Equipment in accordance with RFQ #2020-02
  - d) Adoption of Resolution #R-20:5-88, authorizing the execution of an agreement between the CCMUA and Ed Kurth & Sons, Inc., of Sewell, NJ for fabrication and/or installation of structural steel, high/low pressure pipe work in accordance with Specification #2020-01
  - e) Adoption of Resolution #R-20:5-89, authorizing the execution of an agreement between the CCMUA and Mount Construction Co., of Berlin , NJ for emergency/urgent utility repair services in accordance with Specification #2020-15
  - f) Adoption of Resolution #R-20:5-90, approving Change Order #1 to JMT for construction management services needed for wet weather upgrades at the Delaware #1 WPCF
  - g) Adoption of Resolution #R-20:3-91, authorizing payment to Cooper's Ferry Partnership for Board participation

- h) Adoption of Resolution #R-20:5-92, 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
- i) Adoption of Resolution #R-20:5-93, authorizing payment of \$3,492,853.82 for expenses disbursed from various trust accounts
- j) Adoption of Resolution #R-20:5-94, 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**