CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MAY 18, 2020

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

VI. - 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