I. - ROLL CALL

II. - CHAIRPERSON’S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on May 18, 2020

IV. - EXECUTIVE DIRECTOR’S REPORT

V. - OLD BUSINESS

VI. - NEW BUSINESS
   a) Adoption of Resolution #R-20:6-95, amending the approved 2020 budget
   b) Adoption of Resolution #R-20:6-96, adopting the Authority’s amended 2020 budget
   c) Adoption of Resolution #R-20:6-97, authorizing increase in Local Public Contracts bidding threshold
   d) Adoption of Resolution #R-20:6-98, authorizing change order #2 to D&B/Guarino for Construction Management Services needed for the sludge digestion and combined heat and power project
   e) Adoption of Resolution #R-20:6-99, authorizing the execution of an agreement between the CCMUA and Net@Work for Upgrades to the CCMUA’s Sage Abra Human Resources and Payroll software
   f) Adoption of Resolution #R-20:6-100, authorizing Change Order #1 Final to Mount Construction’s contract for Improvements to Camden City’s Sewer System
   h) Adoption of Resolution #R-20:6-102, authorizing award of a contract between the CCMUA and Central Jersey Supply of Perth Amboy, NJ for supply and delivery of miscellaneous piping items in accordance with Specification #19-25
   i) Adoption of Resolution #R-20:6-103, authorizing payment to Komline Sanderson Corporation in connection with repair and replacement of damaged sludge dryer agitators, shafts and related components
j) Adoption of Resolution #R-20:6-104, 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

k) Adoption of Resolution #R-20:6-105, authorizing payment of $2,816,115.17 for expenses disbursed from various trust account

l) Adoption of Resolution #R-20:6-106, 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