I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on July 20, 2020

IV. - ADMIN REPORT

V. - OLD BUSINESS

VI. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VII. - NEW BUSINESS
   a) Adoption of Resolution #R-20:8-125, authorizing the execution of purchase orders between the CCMUA and vendors under the NJ Cooperative Purchasing program for remaining year 2020

   b) Adoption of Resolution #R-20:8-126, authorizing the Executive Director to submit the CCMUA component of the CCMUA-Camden City-Gloucester City Long Term Control Plan

   c) Adoption of Resolution #R-20:8-127, authorizing Final Quantities Change Order to MBE Mark III for

   d) Adoption of Resolution #R-20:8-128, approving use of CCMUA’s Community Benefits Fund

   e) Adoption of Resolution #R-20:8-129, authorizing execution of an agreement between the CCMUA and R. Scheinert & Son, Inc., for provision of electric motor repair services in accordance with Specification #20-19

   f) Adoption of Resolution #R-20:8-130, authorizing execution of an agreement between the CCMUA and Clean Rental Services for uniform rental and floor mat cleaning services in accordance with Specification #20-16

   g) Adoption of Resolution #R-20:8-131, authorizing execution of an agreement between the CCMUA and Nichem Company for the removal and replacement of carbon in odor control adsorbers in accordance with Specification #20-12

   h) Adoption of Resolution #R-20:8-132, authorizing execution of an agreement between the CCMUA and Allied Meter Services for quarterly inspection, testing,
repair and reporting of backflow preventers in accordance with Specification #20-20

i) Adoption of Resolution #R-20:8-133, authorizing execution of an agreement between the CCMUA and Edwin Elliott for repair of Rotork Actuators in accordance with Specification #20-17

j) Adoption of Resolution #R-20:8-134, authorizing execution of an agreement between the CCMUA and Corrosion Products & Equipment for supply and delivery of parts for Moyno pumps in accordance with Specification #20-18

k) Adoption of Resolution #R-20:8-135, authorizing the destruction of various CCMUA owned vehicles in accordance with its Asset Disposal Policy

l) Adoption of Resolution #R-20:8-136, indicating the intent to negotiate and enter into an agreement with the Borough of Runnemede to conditionally waive the connection fee for a large section of properties that are serviced by septic systems

m) Adoption of Resolution #R-20:8-137, authorizing award of a contract for the Dredging and Reclamation of Newton Lake

n) Adoption of Resolution #R-20:8-138, authorizing a shared services agreement between the Camden County Improvement Authority and the CCMUA for project management services related to the Newton Lake Dredging and Reclamation project

o) Adoption of Resolution #R-20:8-139, authorizing award of an emergency contract for the rehabilitation and lining of the CCMUA’s Berlin Township Force Main

p) Adoption of Resolution #R-20:8-140 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

q) Adoption of Resolution #R-20:8-141, authorizing payment of $4,340,491.38 for expenses disbursed from various trust account

r) Adoption of Resolution #R-20:8-142, 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