

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – AUGUST 17, 2020

- 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