

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – NOVEMBER 16, 2020

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on October 19, 2020
- IV. - **ADMIN REPORT**
- V. - **OLD BUSINESS**
- VI. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-20:11-169, authorizing award of a contract to Utility Advantage for energy consulting services, Phase I, in accordance with RFP #2020-10
 - b) Adoption of Resolution #R-20:11-170, authorizing the execution of an agreement with Atlas Septic, Inc., United Trucking, Inc., Denali Water Solutions, LLC, Synagro and Solid Waste Services, d/b/a J.P. Mascaro & Sons for hauling and beneficial reuse of dewatered sludge cake in accordance with Specification #20-23
 - c) Adoption of Resolution #R-20:11-171, authorizing award of a contract to Spartan Construction, Inc. for the partial replacement of the CCMUA Administration Building Façade, Contract #604
 - d) Adoption of Resolution #R-20:11-172, authorizing award of a construction management services contract for the sludge piping upgrades project to CME Associates in accordance with RFP #2020-06
 - e) Adoption of Resolution #R-20:11-173, authorizing award of a construction management services contract for the pump station electrical upgrades project to Remington & Vernick in accordance with RFP #2020-08
 - f) Adoption of Resolution #R-20:11-174, authorizing rejection of quotes received for Supply and Delivery of Gear Motors with Adaptors and authorizing contract procurement through negotiations
 - g) Adoption of Resolution #R-20:11-175, authorizing change order #1 to D&B/Guarino for Annual General Engineering Services needed for the Delaware #1 WPCF

- h) Adoption of Resolution #R-20:11-176, 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-20:11-177, authorizing payment of \$5,146,843.72 for expenses disbursed from various trust account
- j) Adoption of Resolution #R-20:10-178, 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