REGULAR MEETING – JANUARY 19, 2021

I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on December 21, 2020

IV. - ADMIN REPORT

V. - OLD BUSINESS
   a) Adoption of Resolution #R-20:12-197, authorizing the hiring of Sewage Plant Repairers

VI. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VII. - NEW BUSINESS
   a) Adoption of Resolution #R-21:1-1, adopting the 2021 Authority Budget
   b) Adoption of Resolution #R-21:1-2, authorizing the execution of an agreement between the CCMUA and Technical Devices, Inc., of Southampton, PA for preventative maintenance and repair services for instrumentation in accordance with Specification #20-28
   c) Adoption of Resolution #R-21:1-3, authorizing Change Order #1 to the contract with Mobile Dredging & Video Pipe for dredging of Newton Lake
   d) Adoption of Resolution #R-21:1-4, designating an auditor for Fiscal Year 2020
   e) Adoption of Resolution #R-20:1-5, 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
   f) Adoption of Resolution #R-21:1-6, authorizing payment of $7,028,915.91 for expenses disbursed from various trust account

VIII. - PUBLIC PARTICIPATION

IX. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS

X. - ADJOURNMENT