CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

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 rejection of all bids received for preventative maintenance and repair services for instrumentation
   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

ADDED TO AGENDA 1/19/2021
   g) Adoption of Resolution #R-21-1-7, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters relating to litigation, negotiation and the attorney-client privilege

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