

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MARCH 15, 2021

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on February 16, 2021
- IV. - **ADMIN REPORT**
- V. - **OLD BUSINESS**
 - a) Adoption of Resolution #R-21:2-20, authorizing a shared services agreement between the CCMUA and Camden County College for the provision of security guard services
- VI. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-21:3-30, authorizing a public hearing concerning the 2021 revision of connection fees
 - b) Adoption of Resolution #R-21:3-31, authorizing the execution of an agreement between the CCMUA and Iron Horse Environmental, LLC, of Fairview Village, PA for supply and delivery of parts for Worthington Pumps “as needed” in accordance with Specification #20-13
 - c) Adoption of Resolution #R-21:3-32, authorizing the execution and an agreement between the CCMUA and Ed Kurth & Sons, Inc., for maintenance and repair of boilers and boiler systems in accordance with Specification #20-27A
 - d) Adoption of Resolution #R-21:3-33, authorizing the execution of an agreement between the CCMUA and Municipal Maintenance, Co., Cinnaminson, NJ for the supply and delivery of parts for Grundfos-Morris Pumps (Goulds Pumps) in accordance with Specification #20-29
 - e) Adoption of Resolution #R-21:3-34, authorizing the execution of an agreement between the CCMUA and Municipal Maintenance, Co., of Baltimore MD for the supply and delivery of Yeoman Chicago Pumps in accordance with Specification #20-30
 - f) Adoption of Resolution #R-21:3-35, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Assoc., of Annapolis, MD, for supply and delivery of parts for Biosec Enviro Grit Washers in accordance with Specification #20-32

- g) Adoption of Resolution #R-21:3-36, authorizing the execution of an agreement between the CCMUA and J. Fletcher Creamer & Son, of Hackensack, NJ for emergency/urgent repair services in accordance with Specification #21-01
- h) Adoption of Resolution #R-21:3-37, authorizing rejection of bids received for Specification #21-02, supply and delivery of parts for Infilco Degremont "Climber Screen" Mechanical Bar Screens, Model IIS and authorize re-advertisement of bids
- i) Adoption of Resolution #R-21:3-38, authorizing rejection of all bids received for Specification #21-03, parts and service for miscellaneous conveyors and authorize re-advertisement of bids
- j) Adoption of Resolution #R-21:3-39, authorizing the execution of an agreement between the CCMUA and Edwin Elliott & Co., of LaFayette Hill, PA for supply and delivery of Rotork Electric Actuators and Pacscan Controllers in accordance with Specification #21-04
- k) Adoption of Resolution #R-21:3-40, authorizing the execution of an agreement between the CCMUA and Kershner Environmental Technologies, of Philadelphia, PA for repair of Philadelphia Mixers located at the Delaware #1 WPCF in accordance with Specification #21-05
- l) Adoption of Resolution #R-21:3-41, authorizing the execution of an agreement between JCI Jones Chemicals, of Sarasota, FL for supply and delivery of sodium hypochlorite solution in accordance with Specification #21-06
- m) Adoption of Resolution #R-21:3-42, amending and/or adopting various personnel policies
- n) Adoption of Resolution #R-21:3-43, authorizing award of a contract with Brown & Connery, LLP for General Counsel and Solicitor Services
- o) Adoption of Resolution #R-21:3-44, authorizing rejection of proposals received for RFP #2021-06, annual financial advisor services
- p) Adoption of Resolution #R-21:3-45, authorizing award of a contract for annual engineering services needed for optimization of the Delaware No. 1 WPCF's Odor Control Performance
- q) Adoption of Resolution #R-21:33-46, authorizing payment to Cooper's Ferry Partnership for Board Participation
- r) Adoption of Resolution #R-21:3-47, authorizing change order #1 to the contact with JPC Group, Inc., for North Camden Green Infrastructure Projects, Contract #718

- s) Adoption of Resolution #R-21:3-48, authorizing change order #2 to the contract with Johnson Mirmiran & Thompson for Wet Weather Upgrades at the Delaware #1 WPCF
- t) Adoption of Resolution #R-21:3-49, supporting application to USDOT's INFRA grant program
- u) Adopting Resolution #R-21:3-50, authorizing employment of Supervising Environmental Health Specialist, WWP/IPP Contract Compliance Rep
- v) Adopting Resolution #R-21:3-51, Third Resolution Amending Certain Provisions of the "Resolution Authorizing the Issuance of Not Exceeding \$56,430,000 County Agreement Subordinate Bonds (Series 2016) of the Camden County MUA and Providing For Their Sale to the NJ Environmental Infrastructure Trust and the State of NJ and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith" Adopted June 20, 2016 and Amended on December 18, 2017 and April 23, 2018 and Approving the Form of a Third Amended and Restated Bond Resolution.
- w) Adoption of Resolution #R-21:3-52, approving an agreement with Cherry Hill Township for a direct connection and implementation of an infiltration/inflow reduction program
- x) Adoption of Resolution #R-21:3-53, 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
- y) Adoption of Resolution #R-21:3-54, authorizing payment of \$6,242,549.12 for expenses disbursed from various trust accounts

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT