

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MAY 17, 2021

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on April 19, 2021
- IV. - **EXECUTIVE DIRECTOR'S REPORT**
- V. - **OLD BUSINESS**
- VI. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-21:5-70, authorizing the execution of an agreement between the CCMUA and Processflo, Inc for supply and delivery of Sunflo Air Blower Model #B3230-D900H, equivalent to serial #C2502124-01 s in accordance with Request For Quotes RFQ #21-02A
 - b) Adoption of Resolution #R-21:5-71, authorizing the execution of an agreement between the CCMUA and Radwell International, Inc., for PLC Repairs in accordance with Request For Quotes RFQ #21-01A
 - c) Adoption of Resolution #R-21:5-72, authorizing the execution of an agreement between the CCMUA and Sherwood Logan Associates for supply and delivery of parts for Infilco Degremont "Climber Screen" Mechanical Bar Screens Model IIS in accordance with Specification #21-02A
 - d) Adoption of Resolution #R-21:5-73, authorizing the execution of an agreement between the CCMUA and Technical Devices, Inc. for preventative maintenance and repair of instrumentation in accordance with Specification #20-28A
 - e) Adoption of Resolution #R-21:5-74, authorizing the rejection of bids received for Specification #21-03A, parts and service of miscellaneous belt conveyors and authorizing contract procurement through negotiations
 - f) Adoption of Resolution #R-21:5-75, authorizing the execution of an agreement between the CCMUA and Solid Waste Services d/b/a JP Mascaro & Sons; Denali Water Solutions; R&B Debris, LLC; and United Trucking Inc., for hauling and disposal of dewatered sludge in accordance with Specification #21-09

- g) Adoption of Resolution #R-21:5-76, authorizing award of a contract to NW Financial Group for annual financial in accordance with RFP #2021-06A
- h) Adoption of Resolution #R-21:5-77, authorizing the execution of an agreement between the CCMUA and Emerson Process Management & Water Solutions, Inc. for support of CCMUA's open Based Supervisory Control and Data Acquisition System (RFP #2021-04)
- i) Adoption of Resolution #R-21:5-78, authorizing Change Order #1 to Contract with Utility Advantage for the Energy Consulting Services, Phase I, Understanding & Assessing CCMUA's Needs & Goals
- j) Adoption of Resolution #R-21:5-79, authorizing employment of Pumping Station Operator
- k) Adoption of Resolution #R-21:5-80, authorizing an access agreement with the Borough of Collingswood
- l) Adoption of Resolution #R-21:5-81, 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
- m) Adoption of Resolution #R-21:5-82, authorizing payment of \$2,262,706.52 for expenses disbursed from various trust accounts
- n) Adoption of Resolution #R-21:5-83, authorizing that the Authority hold a Closed Session meeting to matters discuss legal matters relating to litigation, negotiation, and the attorney-client privilege

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT