

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – AUGUST 16, 2021**

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- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on June 21, 2021
  - b) Minutes of the Regular Meeting held on July 19, 2021
- IV. - ADMINISTRATION REPORT**
- V. - OLD BUSINESS**
- VI. - NEW BUSINESS**
  - a) Adoption of Resolution #R-21:8-118, authorizing the hiring of an Electrician (William Thomas)
  - b) Adoption of Resolution #R-21:8-119, authorizing a sub-recipient agreement with Camden County related to a flood mitigation feasibility study
  - c) Adoption of Resolution #R-21:8-120, 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
  - d) Adoption of Resolution #R-21:8-121, authorizing payment of \$5,257,948.89 for expenses disbursed from various trust accounts
- VII. - PUBLIC PARTICIPATION**
- VIII. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS**
- IX. - ADJOURNMENT**