CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 18, 2022

I. - ROLL CALL

II. - CHAIRPERSON'S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting held on December 20, 2021

IV. - ADMINISTRATION REPORT

V. - PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS

VI. - OLD BUSINESS
   a) Adoption of Resolution #R-21:12-176, authorizing the payment of an invoice to Tyler Technologies Inc. for Annual Support and Update Licensing Service to the CCMUA’s Financial and Purchasing Management Software
   b) Adoption of Resolution #R-21:12-181, authorizing the execution of an agreement between the CCMUA and Core Business Industries to upgrade customer service payment software

VII. - NEW BUSINESS
   a) Adoption of Resolution #R-22:1-1, adopting a late budget resolution
   b) Adoption of Resolution #R-22:1-2, adopting a temporary budget
   c) Adoption of Resolution #R-22:1-3, designating an auditor for fiscal year 2021
   d) Adoption of Resolution #R-22:1-4, authorizing the execution of an agreement between the CCMUA and E & W Equipment Company, LLC, Moosic, Pennsylvania for supply and delivery of chemical feed pumps in accordance with RFQ #2021-09
   e) Adoption of Resolution #R-22:1-5, authorizing the execution of an agreement between the CCMUA and Controlex Service Corporation, of Pottstown, Pennsylvania for the parts and service for flowmatcher liquid rheostat controllers in accordance with Specification #21-21A
f) Adoption of Resolution #R-22:1-6, authorizing the execution of an agreement between the CCMUA and Edwin Elliott & Company, Inc., of Lafayette Hill, Pennsylvania for the supply and delivery of cushioned swing check valves in accordance with Specification #21-25

g) Adoption of Resolution #R-22:1-7, authorizing award of a contract for energy consulting services for the Delaware #1 WPCF to Utility Advantage

h) Adoption of Resolution #R-22:1-8, authorizing an agreement between the CCMUA and Remington & Vernick Engineers for design engineering services of forcemains, sanitary sewers and pump stations at the High Street area of Pennsauken

i) Adoption of Resolution #R-22:1-9, 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

j) Adoption of Resolution #R-22:1-10, authorizing payment of $8,726,912.50 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