

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MAY 16, 2022

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on April 11, 2022
- IV. - **ADMINISTRATION REPORT**
- V. - **OLD BUSINESS**
- VI. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-22:5-67, accepting annual audit for the year ending December 31, 2020 as prepared by Bowman & Company
 - b) Adoption of Resolution #R-22:5-68, approving the Authority's 2022 Budget
 - c) Adoption of Resolution #R-22:5-69, authorizing an amendment (#3) to the contract between the CCMUA and JCI Jones Chemicals of Sarasota, FL for supply and delivery of sodium hypochlorite solution in accordance with Specification #21-06
 - d) Adoption of Resolution #R-22:5-70, authorizing an agreement between the CCMUA and Howden Roots, LLC of Connersville, IN to rebuild (2) Roots Large Rotary Whispair Air Blowers in accordance with RFQ #2022-01(A)
 - e) Adoption of Resolution #R-22:5-71, authorizing the execution of an agreement between the CCMUA and Solid Waste Services, Inc., d/b/a J.P. Mascaro & Sons of Audubon, PA for collection and removal of grit & scum in accordance with Specification #22-03
 - f) Adoption of Resolution #R-22:5-72, authorizing the execution of an agreement between the CCMUA and Atlas Septic of Freehold, NJ, Solid Waste Services, d/b/a J.P. Mascaro & Sons of Audubon, PA and United Trucking, Inc. of Marlton, NJ for the hauling and disposal of dewatered Sludge Cake in accordance with Specification #22-06
 - g) Adoption of Resolution #R-22:5-73, authorizing change order #1 to the existing agreement between the CCMUA and Solutionwerks, Inc for Air Products Oxygen Vacuum Swing Adsorption Plant in accordance with Specification #21-06(A)
 - h) Adoption of Resolution #R-22:5-74, authorizing an agreement with PSE&G for participation in Energy Efficiency Program ("CEF-EE")

- a) Adoption of Resolution #R-22:5-75, authorizing hiring of William Day (P/T safety department)
- b) Adoption of Resolution #R-22:5-76, 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
- c) Adoption of Resolution #R-22:5-77, authorizing payment of \$3,057,474.45 for expenses disbursed from various trust accounts
- d) Adoption of Resolution #R-22:5-78, authorizing that the Authority hold a Closed Session meeting to discuss legal matters relating to litigation, contract negotiation and matters falling within 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