

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JUNE 20, 2022

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on May 16, 2022
- IV. - **ADMINISTRATION REPORT**
- V. - **OLD BUSINESS**
- VI. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-22:6-79, adopting the Authority's 2022 Budget
 - b) Adoption of Resolution #R-22:6-80, authorizing award of a professional health and safety consulting services contract to Woodard & Curran, Inc.
 - c) Adoption of Resolution #R-22:6-81, authorizing Change Order #1 to the contract with Bowman and Company for annual auditing services FY 2020
 - d) Adoption of Resolution #R-22:6-82, authorizing a salary increase for Camden County Sustainability Coordinator
 - e) Adoption of Resolution #R-22:6-83, approving use of the CCMUA/Synagro Operations Contract Community Benefits Fund
 - f) Adoption of Resolution #R-22:6-84, authorizing award of an agreement between the CCMUA and Franklin Griffith Electrical Supply for supply and delivery of FME lighting fixtures in accordance with RFQ 2022-02
 - g) Adoption of Resolution #R-22:6-85, authorizing award of an agreement between the CCMUA and Northeast Technical Sales for supply and delivery EIM electric actuators in accordance with RFQ 2022-03
 - h) Adoption of Resolution #R-22:6-86, establishing and/or amending salaries for Authority positions
 - i) Adoption of Resolution #R-22:6-87, authorizing the hiring of Sewage Plant Repairers, Sewage Plant Operators & Diesel Mechanic)

- j) Adoption of Resolution #R-22:6-88, authorizing Change Order #1 to R. Scheinert & Sons for electric motor repair services
- k) Adoption of Resolution #R-22:6-89, authorizing an amendment to the agreement between the CCMUA and Envirosuite for Air Monitoring Services at the Delaware #1 WPCF
- l) Adoption of Resolution #R-22:6-90, authorizing a shared service agreement between the CCMUA and CCIA for provision of project management services
- m) Adoption of Resolution #R-22:6-91, 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
- n) Adoption of Resolution #R-22:6-92, authorizing payment of \$2,648,322.48 for expenses disbursed from various trust accounts
- o) Adoption of Resolution #R-22:6-93, 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

Added on 6/20/2022

- p) Adoption of Resolution #R-22:6-94, authorizing settlement of pending litigation

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT