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