

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JULY 18, 2022

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on June 20, 2022
- IV. - **ADMINISTRATION REPORT**
- V. - **OLD BUSINESS**
- VI. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-22:7-95, authorizing the execution of an agreement between the CCMUA and Ed Kurth and Sons, Inc., of Sewell, NJ for fabrication and/or installation of structural steel and high and low pressure pipe work in accordance with Specification #22-04(A)
 - b) Adoption of Resolution #R-22:7-96, authorizing the execution of an agreement between the CCMUA and Northeast Electrical Services, LLC., of Williamstown, NJ for electrical repairs and services in accordance with Specification #22-07
 - c) Adoption of Resolution #R-22:7-97, authorizing award of a contract for General Counsel and Solicitor Services to Brown & Connery, LLP
 - d) Adoption of Resolution #R-22:7-98, authorizing award of the Annual Financial Advisor contract to NW Financial Group, LLC
 - e) Adoption of Resolution #R-22:7-99, authorizing the hiring of a clerk
 - f) Adoption of Resolution #R-22:7-100, authorizing a salary increase for the CCMUA's Contract Compliance Rep
 - g) Adoption of Resolution #R-22:7-101, 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
 - h) Adoption of Resolution Adoption of Resolution #R-22:7-102, authorizing payment of \$14,171,200.22 for expenses disbursed from various trust accounts

- i) Adoption of Resolution #R-22:7-103, authorizing an amendment (#4) to the contract between the CCMUA and JCI Jones, Inc for supply and delivery of sodium hypochlorite
- j) Adoption of Resolution #R-22:7-104, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, contract compliance 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