

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 15, 2025

The Regular Meeting of The Camden County Municipal Utilities Authority was called to order by Chairman Michael G. Brennan at 6:00 P.M. The meeting was held at the CCMUA’s Administration Office located at 1645 Ferry Avenue, Camden, NJ and remotely via Zoom. On roll call, the Commissioners responded to their names as follows:

PRESENT: Commissioners Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz
Chairman Brennan

STAFF PRESENT:

Scott Schreiber, Executive Director
Stephanie Madden, Gen. Counsel/Chief Comp. Ofc.
Kim Michelini, Authority Secretary
Oleg Zonis, Deputy Exec Director/Dir of Engineering
Alisa Smith, Secretarial Asst.

CONSULTANTS:

Michael Watson, Solicitor (Brown & Connery)
Marge DellaVecchia, PS&S

OTHERS

Coleen Noble

Chairman Brennan read the 'Chairperson's Commencement Statement' acknowledging that proper notice of this Regular Meeting setting forth the date, time and place of the meeting has been prominently posted on (1) a public bulletin board located in the lobby of the Administration building (2) mailed to the Courier-Post and Inquirer and (3) filed with the Clerk of Camden County as set forth in its annual schedule of meetings, in compliance with the Open Public Meetings Law.

ADOPTION OF MINUTES:

A motion was made by Commissioner Bresch and seconded by Commissioner Cuffee to adopt the minutes of the Regular Meeting held on August 18, 2025. There being no question on the motion, a roll call vote was taken, and the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

The motion was carried.

OLD BUSINESS:

None

ADMINISTRATION REPORT:

I) ITEMS FOR DISCUSSION:

A) Administration:

- 1) Environmental Management System Report
Mr. Schreiber reported that over the last 30 days there were 6 odor reports- 3 in/around the Main Plant in Camden and 3 in the suburban towns along our pipeline. Upon investigation, one was the result of an open door and the other two were nuisance odors in the neighborhood (uncollected trash). The three odor complaints along the pipeline were due to the malfunction of odor control chemical dosing equipment. This has been remedied.

In addition, Mr. Schreiber updated the Board on two regulatory issues. Regarding the CCMUA Combined Sewer Overflow regulations, the 2016 flow monitoring results were significantly less than that of today. Today's flow

monitoring results are approximately double 2016's results. This increase is due to the completion of the cleaning of Camden' City's sewer system which occurred in February 2025. The additional flow will significantly impact costs associated with the projects and alternative projects associated with dealing with the Combined Sewer Overflow regulatory requirements. A meeting has been scheduled with the CCMUA's consultant on this matter, CDM Smith, to discuss this issue further. In addition, he noted that a meeting was held today with the Delaware Riber Basin Commission regarding new dissolved oxygen regulatory requirements. These new regulations, expected to be issued later this month, will also have significant cost impacts to the CCMUA. Together, the CCMUA is looking at costs in the neighborhood of \$500 million, over the next 10 to 20 years, to address both of these regulations.

B) Engineering:

C) Legal:

D) Operations & Maintenance:

E) Finance:

II) INFORMATIONAL ITEMS:

A) Administration

- 1) Organizational Chart

B) Engineering

- 1) Projects Update

Mr. Zonis noted that there are six active construction projects at a total construction cost of approximately \$59M. Most projects are on time and budget and 4 are substantially complete. In addition, he noted that the CCMUA will soon be advertising for bids for the replacement of the document storage building fire suppression system. He added that there are several projects in design, including the sludge dryer upgrades; aeration tanks control system upgrades; and Gloucester City Pump Station upgrades.

C) Finance

D) Legal

- 1) NJ Infrastructure Bank Funded Projects Outlay Status Report – Jul 2025

E) Operations & Maintenance

- 1) Del. No. 1 WPCF- Operations Report- Jul 2025

Mr. Fry reported that plant operations continues to perform at high levels. In addition, the CCMUA continues to receive septage (used for our digester) on a regular basis and in increasing amounts. This increase in receipt of septage results in additional revenues for the CCMUA and natural gas production.

PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS: None

NEW BUSINESS:

A motion was made by Commissioner Swartz and seconded by Commissioner Johnson to adopt Resolution #R-25:9-163, accepting the annual audit for the year ending December 31, 2023 as prepared by Bowman & Company. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-25:9-163 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-25:9-164, approving the corrective action plan for the annual audit report for calendar year 2023. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-25:9-164 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Bresch to adopt Resolution #R-25:9-165, authorizing a Memorandum of Agreement between the CCMUA and NJDEP regarding participation in NJDEP's AmeriCorps New Jersey Watershed Ambassador Program. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-25:9-165 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Swartz to adopt Resolution #R-25:9-166, authorizing hiring of employees in various titles, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions authorizing an emergency procurement of sludge belt conveyor repair/oversight services under NJ Public Contract Law N.J.S.A. 40A:11-6. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-25:9-166 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Bresch to adopt Resolution #R-25:9-167, authorizing shared services agreement with the County of Camden for County-wide household hazardous waste collection days during 2025. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-25:9-167 was adopted.

A motion was made by Commissioner Stokes and seconded by Commissioner Swartz to adopt Resolution #R-25:9-168, authorizing the payment of an invoice to Core Business Technologies for annual iPayment Enterprise subscription license and Core ASP annual hosting services for year 2026, the CCMUA's customer service payment software. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:9-168 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Cuffee to adopt Resolution #R-25:9-169, authorizing an emergency procurement of sludge belt conveyor repair oversight services under NJ Local Public Contracts Law N.J.S.A. 40A:11-6. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:9-169 was adopted.

A motion was made by Commissioner Johnson and seconded by Commissioner Cuffee to adopt Resolution #R-25:9-170, authorizing the negotiation and execution of an agreement with Airgas USA OF Horsham, PA for the supply and delivery of liquid oxygen in accordance with Specification #25-19R. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:9-170 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Stokes to adopt Resolution #R-25:9-171, authorizing rejection of proposal received for RFP #2025-14, Annual Engineering Services for the CCMUA's Open Based Supervisory Control and Data Acquisition ("SCADA") System and authorize readvertisement. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:9-171 was adopted.

Mr. Schreiber requested that Resolutions #172 and #173 be tabled until after the Closed Session meeting.

A motion was made by Commissioner Swartz and seconded by Commissioner Cuffee to adopt Resolution #R-25:9-174, authorizing the exploration of potential modification to the arrangement between Synagro and the CCMUA related to sludge drying facility. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:9-174 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-25:9-175, authorizing emergency procurement of variable frequency drive repair services Under New Jersey Local Public Contract Law N.J.S.A 40A:11-6. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:9-175 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-25:9-176, authorizing settlement and payment of administrative violations under N.J.S.A. 26:2C-1. et seq. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:9-176 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Johnson to adopt Resolution #R-25:9-177, 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. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:9-177 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Johnson to adopt Resolution #R-25:9-178, authorizing payment of \$5,931,566.17 for expenses disbursed from the revenue account. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:9-178 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-25:9-179, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, contract negotiations and matters falling within the attorney-client privilege. There being no question on the motion, all Commissioners responded "Aye" in favor, none opposed.

Resolution #R-25:9-179 was adopted.

The meeting adjourned to Closed Session at 6:24pm
The meeting returned to Open Session at 6:41pm

PUBLIC PARTICIPATION: None

A motion was made by Commissioner Stokes and seconded by Commissioner Swartz to adopt Resolution #R-25:9-172, authorizing the submission of comments for and memorializing opposition to the proposed judicial consent order related to 3M Company and PFAS contamination and Resolution #R-25:9-173, authorizing the submission of comments for and memorializing opposition to the proposed judicial consent order related to DuPont DeMours and Company and PFAS contamination. There being no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz - YES
Chairman Brennan - YES

Resolution #R-25:9-172 was adopted; and
Resolution #R-25:9-173 was adopted

There being no further business, Chairman Brennan entertained for a motion of adjournment. A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson. There being no question

on the motion, all Commissioners responded "Aye" in favor, none opposed. The meeting adjourned at 6:43pm.

Minutes of this meeting were approved on 10/20/25

Respectfully Submitted,



Kim Michelini, Authority Secretary