

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

---

REGULAR MEETING – JUNE 17, 2024

---

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
  - a) Minutes of the Regular Meeting held on May 20, 2024
- VI. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
  - a) Adoption of Resolution #R-24:6-103, authorizing a shared services agreement between the CCMUA, Pennsauken Township and the Pennsauken Sewerage Authority regarding the Pennsauken Disconnect Project
  - b) Adoption of Resolution #R-24:6-104, authorizing membership in the Environmental Protection Agency's Green Power Partnership
  - c) Adoption of Resolution #R-24:6-105, authorizing award of annual Special Bond Counsel Services Contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP
  - d) Adoption of Resolution #R-24:6-106, authorizing award of the annual Bond Counsel Services Contract to Hawkins, Delafield & Wood, LLP in Accordance with RFP #2024-10
  - e) Adoption of Resolution #R-24:6-107, authorizing award of the annual General Counsel and Solicitor Services contract to Brown & Connery, LLP
  - f) Adoption of Resolution #R-24:6-108, authorizing award of the annual Financial Advisor contract to NW Financial Group, LLC
  - g) Adoption of Resolution #R-24:6-109, authorizing award of a Construction Management Services Contract to CME Associates for the Pennsauken Disconnect Project
  - h) Adoption of Resolution #R-24:6-110, authorizing change order #1 to Remington & Vernick Engineers Design Engineering Services Contract for Force mains, Sanitary Sewers & Pump Stations at High Street Area of Pennsauken (Pennsauken Disconnect Project)
  - i) Adoption of Resolution #R-24:6-111, authorizing Change Order #1 Final Quantities to Allied Construction Group, Inc. for Contract #603, the CCMUA's Secondary Treatment Sludge Piping Upgrades Project

- j) Adoption of Resolution #R-24:6-112, approving the Authority's 2024 Budget
- k) Adoption of Resolution #R-24:6-113, authorizing the award of Specification #23-30(A), Parts & Service for Miscellaneous Belt Conveyors
- l) Adoption of Resolution #R-24:6-114, 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
- m) Adoption of Resolution #R-24:6-115, authorizing payment of \$6,151,630.01 for expenses disbursed from the revenue account

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT