

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA**

REGULAR MEETING – MAY 15, 2017

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on April 17, 2017
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-17:5-69, authorizing use of Camden County's 2017 pool of attorneys for the provision of special, conflicts and labor counsel services on an as-needed basis
 - b) Adoption of Resolution #R-17:5-70, authorizing a modification to Resolution #R-17:2-32
 - c) Adoption of Resolution #R-17:5-71, authorizing a grant agreement between the CCMUA and the State of New Jersey by and for the Department of Environmental Protection, Grant Identifier: WR17-014.
 - d) Adoption of Resolution #R-17:5-72, authorizing rejection of proposals received for RFP #2016-15, design engineering services needed to develop plans and specifications for combined sewer separation in Camden City and Pennsauken Township
 - e) Adoption of Resolution #R-17:5-73, ratifying approval of expense vouchers as approved by the Executive Director under Authorization granted by CCMUA Resolution #R-97:3-60 dated March 17, 1997
 - f) Adoption of Resolution #R-17:5-74, authorizing payment of \$1,733,237.65 for expenses disbursed from various trust accounts
 - g) Adoption of Resolution #R-17:5-75, authorizing that the Authority hold a closed session meeting to discuss legal matters
- VIII. - PUBLIC PARTICIPATION**
- IX. - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS**
- X. - ADJOURNMENT**