

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – OCTOBER 16, 2017

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES

Minutes of the Regular Meeting held on September 18, 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-17:10-119A, authorizing the execution of an agreement between the CCMUA and Gayle Corporation, Malvern, PA for the supply of Aurora Pumps in accordance with Specification #17-16
 - b) Adoption of Resolution #R-17:10-120, authorizing the execution of an agreement between the CCMUA and Willier Electric Motor and Controls (Baldor 501 Stock Product Catalog) in accordance with Specification #17-19
 - c) Adoption of Resolution #R-17:10-121, authorizing award of contract to All Industrial Safety Products, Inc. for Calibration Service Agreement of GMI & Honeywell Multigas Portable Monitors Pursuant to Solicitation of Quotation #2017-5a
 - d) Adoption of Resolution #R-17:10-122, authorizing award of the annual bond counsel services contract to Obermayer Rebmann Maxwell & Hippel
 - e) Adoption of Resolution #R-17:10-123, authorizing award of special bond counsel services contract to DeCotiis Fitzpatrick, Cole & Giblin
 - f) Adoption of Resolution #R-17:10-124, award of a contract for Hauling and Disposal of Dried Biosolids (RFP #2017-13) - *Proposals due 10/12/17, resolution to be provided under separate cover (TABLED)*
 - g) Adoption of Resolution #R-17:10-125, 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
 - h) Adoption of Resolution #R-17:10-126, authorizing payment of \$5,806,934.40 for expenses disbursed from various trust accounts
 - ADDED 10/16/17
 - i) Adoption of Resolution #R-17:10-127, 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