

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – MARCH 20, 2017**

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- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on February 21, 2017
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
  - a) Adoption of Resolution #R-17:2-36, (presented and tabled in February 2017) regarding Specification #17-01 – maintenance for Emerson Process Control Power and Water Systems Process Control Scada System (*still under review and to be sent under separate cover*)
  - b) Adoption of Resolution #R-17:2-39, commending Kuck-King Wu for his service as CCMUA Commissioner
- VII. - NEW BUSINESS**
  - a) Adoption of Resolution #R-17:3-44, authorizing a Public Hearing concerning the 2017 revision of connection fees
  - b) Adoption of Resolution #R-17:3-45, authorizing award of the annual financial advisor contract to NW Financial
  - c) Adoption of Resolution #R-17:3-46, authorizing award of a contract for general counsel and Solicitor services to Brown & Connery
  - d) Adoption of Resolution #R-17:3-47, authorizing award of a contract to CDM Smith for annual odor control and air emissions services needed for the Delaware #1 WPCF
  - e) Adoption of Resolution #R-17:3-48, authorizing award of the annual general engineering services contract for the Delaware No. 1 WPCF to D&B/Guarino Engineers
  - f) Adoption of Resolution #R-17:3-49, authorizing award of the annual general engineering services contract for the regional interceptor system to JMT
  - g) Adoption of Resolution #R-17:3-50, authorizing award of a contract to Grant Integrative Facilities Management for assistance with procurement, inventory and asset management
  - h) Adoption of Resolution #R-17:3-51, authorizing implementation of a rain barrel program with the Pennsylvania Horticultural Society, via a grant from the National Fish and Wildlife Foundation

- i) Adoption of Resolution #R-17:3-52, authorizing the execution of an agreement between the CCMUA and R. Scheinert & Sons of Philadelphia, PA for the requirements for the requirements for providing the CCMUA with electric motor repair services in accordance with Specification #17-03
- j) Adoption of Resolution #R-17:3-53, authorizing the use of NJCSC Title Environmental Health Trainee and establishing the salary thereof
- k) Adoption of Resolution #R-17:3-54, authorizing the execution of an agreement between the CCMUA and Hydro International Wastewater, for the supply and delivery of parts for Hydro International sludge screen 60 in accordance with Specification #17-05
- l) Adoption of Resolution #R-17:3-55, authorizing extension of contract with Evoqua Water Technologies LLC, Sarasota, FL for hydrogen sulfide control services in accordance with Specification #14-06
- m) Adoption of Resolution #R-17:3-56, 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
- n) Adoption of Resolution #R-17:3-57, authorizing payment of \$1,406,737.29 for expenses disbursed from various trust accounts

**VIII. - PUBLIC PARTICIPATION**

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

**X. - ADJOURNMENT**