

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – AUGUST 21, 2017

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on July 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-17:8-96, adopting the Authority's 2016 Budget
 - b) Adoption of Resolution #R-17:8-97, authorizing participation with the South Jersey Power Cooperative in conjunction with the County of Camden for the supply and delivery of electric service (South Jersey Energy Company/SJE for Option 9 and Constellation for Options 4 & 7)
 - c) Adoption of Resolution #R-17:8-98, authorizing the execution of change order number one to the agreement between the Authority and Edward Kurth & Sons
 - d) Adoption of Resolution #R-17:8-99, authorizing change order #1 to the CCMUA's contract with D&B/Guarino for general engineering services
 - e) Adoption of Resolution #R-17:8-100, authorizing the execution of an agreement between the CCMUA and HD Supply Waterworks, LTD of Berlin, NJ for the supply and delivery of air release valves and parts in accordance with RFQ #2017-3
 - f) Adoption of Resolution #R-17:8-101, authorizing the execution of an agreement between the CCMUA and Keith and Jacqueline Conroy, Inc. D/B/A West Jersey Air Conditioning and Heating Company of Pennsauken, NJ for the maintenance of heating, ventilation and air condition (HVAC) systems in accordance with Specification #17-17
 - g) Adoption of Resolution #R-17:8-102, resolution authorizing a dividend from the Camden County Insurance Fund Commission, 2013 Fund Account
 - h) Adoption of Resolution #R-17:8-103, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Program for Year 2017
 - i) Adoption of Resolution #R-17:8-104, 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
 - j) Adoption of Resolution #R-17:8-105, authorizing payment of \$2,274,981.31 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