

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 19, 2016

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on December 21, 2015
- IV. - **EXECUTIVE DIRECTOR’S REPORT** – Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
 - a) Adoption of Resolution #R-15:12-169 (now Resolution #R-16:1-12), authorizing the execution of an agreement between the CCMUA and Xylem Water Solutions USA, Inc., of Malvern, PA for parts for ITT Allis Chalmers Pumps in accordance with Specification #15-33
- VII. - **PUBLIC HEARING**
 - a) Adoption of Resolution #R-16:1-1, authorizing a revision of sewer use charges
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-16:1-2, adopting a temporary Budget
 - b) Adoption of Resolution #R-16:1-3, approving the Authority’s 2016 Budget
 - c) Adoption of Resolution #R-16:1-4, designating an Auditor for Fiscal Year 2015 in conjunction with the County of Camden as part of the Shared Services Initiative
 - d) Adoption of Resolution #R-16:1-5, authorizing the use of the County’s Contract for Solid Waste Disposal for screenings from the Delaware #1 WPCF
 - e) Adoption of Resolution #R-16:1-6, authorizing Change Order #1 to Greeley & Hansen for additional engineering services needed for the oversight of Camden City’s Combined Sewer System
 - f) Adoption of Resolution #R-16:1-7, authorizing a Grant Agreement between the Camden County Municipal Utilities Authority and the State of New Jersey by and for the Department of Environmental Protection
 - g) Adoption of Resolution #R-16:1-8, authorizing an award of contract between the CCMUA and Elite Fire Protection of NJ, LLC, for fire suppression system inspection,

testing and maintenance through the Camden County Cooperative Pricing System #57-CCCPS (Camden County Bid A-57-2014)

- h) Adoption of Resolution #R-16:1-9, authorizing execution of an agreement with Remington & Vernick to provide contract oversight services for the Camden City Sewer & Water systems, in accordance with the CCMUA's Intermunicipal Agreement with Camden City
- i) Adoption of Resolution #R-16:1-10, authorizing award of a contract to F.X. Browne to provide design engineering services needed for dredging of the Newton Lake
- j) Adoption of Resolution #R-16:1-11, authorizing award of a contract to CDM Smith for annual odor control & air emissions services needed for the Delaware #1 WPCF

(Note- Resolution #12 is listed above under Old Business)

- k) Adoption of Resolution #R-16:1-13, authorizing the execution of an agreement between the CCMUA and J.T. Seeley and Company, Inc., of Valley Forge, PA for parts for Fairbanks Morse Pumps Specification #15-36
- l) Adoption of Resolution #R-16:1-14, authorizing the execution of an agreement between the CCMUA and Air Products and Chemicals for supply and delivery of parts for Air Products Oxygen Vacuum Swing Adsorption Plant in accordance with Specification #15-40
- m) Adoption of Resolution #R-16:1-15, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA and Resolution #R-97:3-60, dated March 17, 1997
- n) Adoption of Resolution #R-16:1-16, authorizing payment of \$4,476,694.16 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**