

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MARCH 21, 2016

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on February 16, 2016
- IV. - **EXECUTIVE DIRECTOR’S REPORT** – Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-16:3-41, authorizing a public hearing concerning the 2016 revision of connection fees
 - b) Adoption of Resolution #R-16:3-42, authorizing coordination of efforts with the County of Camden; authorizing and approving the execution and delivery of an investment instrument by the Camden County Municipal Utilities Authority to the County; authorizing and determining certain other matters in connection therewith
 - c) Adoption of Resolution #R-16:3-43, regarding the issuance of bids
 - d) Adoption of Resolution #R-16:3-44, authorizing award of the annual general engineering services contract for the Delaware #1 WPCF to D&B/Guarino Engineers
 - e) Adoption of Resolution #R-16:3-45, authorizing award of the annual general engineering services contract for the Regional Interceptor System to JMT
 - f) Adoption of Resolution #R-16:3-46, authorizing the execution of an agreement between the CCMUA and Wells Fargo Bank, of Toms River, NJ for cash management services in accordance with Specification #15-45
 - g) Adoption of Resolution #R-16:3-47, authorizing award of a contract for general counsel and solicitor services to Brown & Connery
 - h) Adoption of Resolution #R-16:3-48, authorizing award of a contract to T&T Commonwealth for Camden City Green & Grey Infrastructure Improvement Project-Sewer Reconstruction, Phase 2
 - i) Adoption of Resolution #R-16:3-49, authorizing award of the annual financial advisor contract to NW Financial

- j) Adoption of Resolution #R-16:3-50, authorizing the execution of an agreement between the CCMUA and Corrosion Products & Equipment of Rochester, NY for the supply and delivery of parts for Moyno Pumps in accordance with Specification #15-43
- k) Adoption of Resolution #R-16:3-51, authorizing award of contracts to AECOM and Greeley & Hansen Engineers for performance of value engineering services required for the sludge digestion and combined heat and power project
- l) Adoption of Resolution #R-16:3-52, regarding green infrastructure bids (*legal review underway*)
- m) Adoption of Resolution #R-16:3-53, 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-16:3-54, authorizing payment of \$2,872,757.56 for expenses disbursed from various trust accounts
- o) Adoption of Resolution #R-16:3-55, 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**