

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JUNE 20, 2016

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on May 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-16:6-81, commending Doreen A. Dixon for her service as CCMUA Chairwoman and Commissioner
 - b) Adoption of Resolution #R-16:6-82, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin
 - c) Adoption of Resolution #R-16:6-83, authorizing award of the annual bond counsel services contract to Obermayer Rebmann Maxwell & McNeill
 - d) Adoption of Resolution #R-16:6-84, authorizing a contract amendment to CDM Smith for development of the NJDEP-required Long Term Combined Sewer Overflow Control Plan
 - e) Adoption of Resolution #R-16:6-85, authorizing a contract amendment to Remington & Vernick for Camden City water and sewer contract oversight services
 - f) Adoption of Resolution #R-16:6-86, authorizing the use of the New Jersey Civil Service Commission title Machinist
 - g) Adoption of Resolution #R-16:6-87, authorizing the execution of an agreement between the CCMUA and JWC Environmental, Inc. of Costa Mesa, CA for the repair of JWC "Channel Monster" grinders located at various Authority pump stations in accordance with Specification #16-06
 - h) Adoption of Resolution #R-16:6-88, authorizing the execution of an agreement between the CCMUA and Barry Arnold of Atco, NJ for quarterly inspection, testing, repair and reporting of backflow preventers in accordance with Specification #16-07

- i) Adoption of Resolution #R-16: 6-89, authorizing the execution of an agreement between the CCMUA and Corrosion Products & Equipment of Rochester, NY for supply and delivery of mechanical seals for Moyno Progressive Cavity Sludge Pumps in accordance with Specification #16-08
- j) Adoption of Resolution #R-16:6-90, authorizing the Camden County Municipal Utilities Authority to renew its membership in the Camden County Insurance Fund Commission
- k) Adoption of Resolution #R-16:6-91, authorizing an agreement with Atlantic County Utilities Authority for Sludge Disposal Services
- l) Adoption of Resolution #R-16:6-92, authorizing the issuance of not exceeding \$56,430,000 County Agreement Subordinate Bonds (Series 2016) of the Camden County Municipal Utilities Authority and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith
- m) Adoption of Resolution #R-16:6-93, regarding Specification #16-02
- n) Adoption of Resolution #R-16:6-94, 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
- o) Adoption of Resolution #R-16:6-95, authorizing payment of \$2,784,379.73 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**