

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JULY 18, 2016

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on June 20, 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-16:7-96, accepting the annual audit for the year ending December 31, 2015 as prepared by Bowman & Company
 - b) Adoption of Resolution #R-16:7-97, authorizing change order #1 to F.X. Browne for design engineering services needed for dredging of the Newton Lake
 - c) Adoption of Resolution #R-16:7-98, authorizing the execution of an agreement for beneficial reuse of dewatered sludge cake with United Trucking, Inc., of Marlton, NJ and Solid Waste Services, Inc. D/B/A J.P. Mascaro & Sons of Audubon, PA in accordance with Specification #16-10
 - d) Adoption of Resolution #R-16:7-99, 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
 - e) Adoption of Resolution #R-16:7-100, 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
 - f) Adoption of Resolution #R-16:7-101, authorizing payment of \$8,884,555.29 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**