

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING - AUGUST 15, 2016

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
- a) Minutes of the Regular Meeting held on July 18, 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-16:8-102, authorizing the execution of an agreement between the CCMUA and Flexim Americas Corporation of Edgewood, New York, for the supply and delivery of ultrasonic flow meter in accordance with request for quote #2016-1
- b) Adoption of Resolution #R-16:8-103, approving Change Order No. 7 and final to the CCMUA's contract with Montana Construction for the Camden Combined Sewer Overflow Project
- c) Adoption of Resolution #R-16:8-104, authorizing award of a contract to Centerpoint Associates for construction of the Cedarbrook Pump Station Odor Control System (**TABLED**)
- d) Adoption of Resolution #R-16:8-105, authorization to contract with a payroll service provider
- e) Adoption of Resolution #R-16:8-106, authorizing award of a design engineering contract to Greeley and Hansen Engineers for wet weather upgrades to the Camden County MUA's Wastewater Treatment Plant
- f) Adoption of Resolution #R-16:8-107, authorizing award of a design engineering contract to JMT for construction of a new wet weather pumping station
- g) Adoption of Resolution #R-16:8-108, 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
- h) Adoption of Resolution #R-16:8-109, authorizing payment of \$2,281,476.18 for expenses disbursed from various trust accounts
- Added 8/15/16**
- i) Adoption of Resolution #R-16:8-110, 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**