

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

---

REGULAR MEETING – MARCH 16, 2015

---

- I - ROLL CALL**
- II - CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III - OATH OF OFFICE TO APPOINTED AND/OR REAPPOINTED MEMBERS OF THE BOARD OF COMMISSIONERS**
  - (a) Doreen Dixon
  - (b) Robert Kelly
- IV - ADOPTION OF MINUTES:**
  - (a) Minutes of the Regular Meeting held on February 17, 2015
- V - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun**
- VI - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VII - OLD BUSINESS:**
- VIII - NEW BUSINESS:**
  - a) Adoption of Resolution #R-15:3-41, commending Herman B. Engelbert (*to be provided under separate cover*)
  - b) Adoption of Resolution #R-15:3-42, commending Jonathan Young (*to be provided under separate cover*)
  - c) Adoption of Resolution #R-15:3-43, authorizing the execution of Change Order to the existing Shared Services Agreement between the Camden County Municipal Utilities Authority and the Camden County College for Security Guard Services
  - d) Adoption of Resolution #R-15:3-44, authorizing the execution of an agreement between the CCMUA and RNM Construction, LLC., for the dismantling and re-erecting storage buildings in accordance with Specification #14-20
  - e) Adoption of Resolution #R-15:3-45, authorizing the execution of an agreement between the CCMUA and Hydro International Wastewater, for the supply and delivery of parts for Hydro International Sludge Screen 60 in accordance with Specification #15-02
  - f) Adoption of Resolution #R-15:3-46, authorizing the execution of an agreement between the CCMUA and Process Technologies, Inc., of West Reading, PA for supply and delivery of mechanical seals for Moyno Progressive Cavity Sludge Pumps in accordance with Specification #15-03

- g) Adoption of Resolution #R-15:3-47, authorizing the execution of an agreement between the CCMUA and Talatech Americas LLC for the supply and delivery of parts for Patterson 8 x 6 MI Pumps in accordance with Specification #15-04
- h) Adoption of Resolution #R-15:3-48, authorizing an extension of the CCMUA's Agreement with the Pinelands Commission for Mullica Stream Monitoring
- i) Adoption of Resolution #R-15:3-49, approving Change Order No. 6 to the CCMUA's Contract with Montana Construction for the Camden Combined Sewer Overflow Project
- j) Adoption of Resolution #R-15:3-50, authorizing the CCMUA to enter into a Cooperative Pricing System
- k) Adoption of Resolution #R-15:3-51, authorizing an Shared Services Agreement between the CCMUA and Camden County College for the provision of Security Guard Services
- l) Adoption of Resolution #R-15:3-52, authorizing award of the Sewage to Heat Contract to Stone Hill Contracting Company
- m) Adoption of Resolution #R-15:3-53, authorizing an amendment to the CCMUA's Sludge Drying Operations & Maintenance Contract with Synagro (*Revised*)
- n) Adoption of Resolution #R-15:3-54, authorizing a public hearing concerning the 2015 revision of connection fees
- o) Adoption of Resolution #R-15:3-55, 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
- p) Adoption of Resolution #R-15:3-56, authorizing payment of \$1,855,399.23 for expenses disbursed from various trust account
- q) Adoption of Resolution #R-15:3-57, authorizing that the Authority hold a closed session meeting to discuss legal matters

**IX - PUBLIC PARTICIPATION**

**X - WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS**

**XI - ADJOURNMENT**