

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA**

REGULAR MEETING – JUNE 15, 2015

I - ROLL CALL

II - CHAIRPERSON’S COMMENCEMENT STATEMENT

III - ADOPTION OF MINUTES:

- (a) Minutes of the Regular Meeting held on May 18, 2015

IV - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun

V - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI - OLD BUSINESS:

- a) Resolution #R-15:5-78 (tabled May 18, 2015), now Resolution #R-15:6-91 authorizing the execution of an Agreement between the CCMUA and Design Plastics of Norristown, PA for the supply and delivery of sodium hypochlorite tank replacement in accordance with Specification #15-15

VII - NEW BUSINESS:

- a) Adoption of Resolution #R-15:6-92, authorizing the execution of an Agreement between the CCMUA and Xylem Water Solutions, USA, Inc., for the supply and delivery of parts for Flygt CP-3201.091 6” submersible pumps in accordance with Specification #15-14
- b) Adoption of Resolution #R-15:6-93, authorizing the execution of an Agreement between the CCMUA and Edwin Elliott & Company, Inc., of Lafayette Hill, PA for the supply and delivery of cushioned swing check valves in accordance with Specification #15-11
- c) Adoption of Resolution #R-15:6-94, authorizing use of the County’s grant writing services with Millenium Strategies, LLC under Camden County Cooperative Pricing System
- d) Adoption of Resolution #R-15:6-95, authorizing Change Order #3 to T&M Associates for Design Engineering Services during construction at Cooper River Lake Park
- e) Adoption of Resolution #R-15:6-96, approving Change Order No. 1, amending contract with Mount Construction for Phoenix Park

- f) Adoption of Resolution #R-15:6-97, amending the salary range for Environmental Health Specialist, WWP
- g) Adoption of Resolution #R-15:6-98, authorizing a shared services agreement, by and between the Camden County Municipal Utilities Authority and the County of Camden relative to the funding of certain county infrastructure projects and authorizing submission of an infrastructure plan to the Director of Local Government Services for approval
- h) Adoption of Resolution #R-15:6-99, authorizing an agreement with Atlantic County Utilities Authority for sludge disposal services
- i) Adoption of Resolution #R-15:6-100, accepting Annual Audit for the year ending December 31, 2014 as prepared by Bowman and Company
- j) Adoption of Resolution #R-15:6-101, vratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- k) Adoption of Resolution #R-15:6-102, authorizing payment of \$3,315,232.48 for expenses disbursed from various trust accounts
- l) Adoption of Resolution #R-15:6-103, 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