

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA**

REGULAR MEETING – MAY18, 2015

I - ROLL CALL

II - CHAIRPERSON’S COMMENCEMENT STATEMENT

III - ADOPTION OF MINUTES:

(a) Minutes of the Regular Meeting held on April 20, 2015

IV - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun

V - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI - OLD BUSINESS:

VII - NEW BUSINESS:

- a) Adoption of Resolution #R-15:5-77, authorizing extension of Contract with Evoqua Water Technologies LLC, Sarasota, Florida for hydrogen sulfide control services in accordance with Specification #14-06
- b) Adoption of Resolution #R-15:5-78, authorizing the execution of an Agreement between the CCMUA and Belding Tank Technologies, Inc., of Belding Michigan for the supply and delivery of sodium hypochlorite tank replacement in accordance with Specification #15-15
- c) Adoption of Resolution #R-15:5-79, authorizing award of the Annual Financial Advisor Contract to NW Financial
- d) Adoption of Resolution #R-15:5-80, authorizing award of the Annual General Engineering Services Contract for the Regional Interceptor System to JMT
- e) Adoption of Resolution #R-15:5-81, authorizing award of the Annual General Engineering Services Contract for the Delaware No. 1 WPCF to D&B/Guarino Engineers
- f) Adoption of Resolution #R-15:5-82, authorizing use of Camden County’s 2015 Pool of private investigators
- g) Adoption of Resolution #R-15:5-83, authorizing participation with the South Jersey Power Co-Operative in conjunction with the County of Camden for the supply and delivery of electric service

- h) Adoption of Resolution #R-15:5-84, seventeenth supplemental resolution of the Camden County Municipal Utilities Authority authorizing a credit facility to be deposited in the debt service reserve fund and other matters incidental thereto
- i) Adoption of Resolution #R-15:5-85, Resolution authorizing the CCMUA to be a co-applicant to a Federal Department of Transportation National Infrastructure Investment Grant Program (a.k.a. TIGER Grant) for infrastructure improvements within the City of Camden
- j) Adoption of Resolution #R-15:5-86, authorizing a settlement in the Merchantville v. Malik & Son matter
- k) Adoption of Resolution #R-15:5-87, authorizing an Agreement with Camden County Soil Conservation District for provision of Grant Funding for Green Infrastructure Project
- l) Adoption of Resolution #R-15:5-88, 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
- m) Adoption of Resolution #R-15:5-89, authorizing payment of \$2,398.753.08 for expenses disbursed from various trust accounts
- n) Adoption of Resolution #R-15:5-90, 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