

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JULY 20, 2015

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on June 15, 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-15:7-105, authorizing increase in local public contracts bidding threshold
 - b) Adoption of Resolution #R-15:7-106, authorizing the execution of an agreement between the CCMUA and Ed Kurth & Sons, Inc., of Sewell, NJ for fabrication and/or installation of structural steel and high and low pressure pipe work in accordance with Specification #15-07A
 - c) Adoption of Resolution #R-15:7-107, authorizing the execution of an agreement for hauling and 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 #15-18
 - d) Adoption of Resolution #R-15:7-108, authorizing the execution of an agreement between the CCMUA and United Trucking, Inc. of Marlton, NJ and Epic, A Synagro Company of Flanders, NJ for the hauling and disposal of dewatered sludge cake in accordance with Specification #15-20
 - e) Adoption of Resolution #R-15:7-109, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin
 - f) Adoption of Resolution #R-15:7-110, authorizing the execution of purchase order between the CCMUA and EB Fence, LLC under the New Jersey State Cooperative Purchasing Program
 - g) Adoption of Resolution #R-15:7-111, authorizing the execution of an agreement between the CCMUA and J. Fletcher Creamer & Son, Inc., of Hackensack, NJ for miscellaneous

excavation, paving and utility repair services (non-urgent) in accordance with Specification #15-22

- h) Adoption of Resolution #R-15:7-112, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA and Resolution #R-97:3-60, dated March 17, 1997
- i) Adoption of Resolution #R-15:7-113, authorizing payment of \$8,996,879.09 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**