

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – AUGUST 17, 2015**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
  - (a) Minutes of the Regular Meeting held on July 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-15:8-114, authorizing the execution of an agreement between the CCMUA and Gayle Corporation, Malvern, PA for supply of parts for Aurora Pumps in accordance with Specification #15-21
  - b) Adoption of Resolution #R-15:8-115, authorizing the execution of an agreement between the CCMUA and Keith and Jacqueline Conroy, Inc. D/B/A West Jersey Air Conditioning and Heating Company of Pennsauken, NJ for the maintenance of heating, ventilation and air conditioning (HVAC) systems in accordance with Specification #15-27
  - c) Adoption of Resolution #R-15:8-116, authorizing rejection of bids received for Specification #15-25, environmental laboratory testing of liquid, solid and semi-solid sludge, influent and effluent wastewater, industrial wastewater, groundwater monitoring and bioassay monitoring and authorize re-advertisement of bids
  - d) Adoption of Resolution #R-15:8-117, authorizing the execution of an agreement between the CCMUA and Unlimited Technology of Chester Springs, PA for the migration of the existing CCURE 800 System Hardware and Software (CCMUA’s Security Access System) to the latest version of the CCURE 9000 in accordance with Specification #15-19
  - e) Adoption of Resolution #R-15:8-118, authorizing an extension of existing shared services agreement permitting Gloucester Township Municipal Utilities Authority to utilize services of a C-4 Licensed Sewer Collection System Operator employed by the Camden County Municipal Utilities Authority
  - f) Adoption of Resolution #R-15:8-119, amending the residency policy of the Camden County Municipal Utilities Authority

- g) Adoption of Resolution #R-15:8-120, authorizing a Shared Services Agreement with the County of Camden for the provision of supplemental legal services
- h) Adoption of Resolution #R-15:8-121, authorizing the execution of an easement agreement with NJ American Water Company at the site of the CCMUA's Haddon Heights Metering & Sampling Station
- i) Adoption of Resolution #R-15:8-122, 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
- j) Adoption of Resolution #R-15:8-123, authorizing payment of \$2,285,341.77 for expenses disbursed from various trust accounts
- k) Adoption of Resolution #R-15:8-124, approving Change Order No. 2, amending contract with Mount Construction for Phoenix Park

VIII. - **PUBLIC PARTICIPATION**

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

X. - **ADJOURNMENT**