

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – DECEMBER 21, 2015

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on November 16, 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-15:12-166, authorizing award pursuant to solicitation of quotations with All Industrial Safety Products for Calibration Service Agreement of GMI & Honeywell Multigas Portable Monitors 2015-Q2
 - b) Adoption of Resolution #R-15:12-167, authorizing rejection of bids received for Specification #15-20B, hauling and disposal of dewatered sludge cake and authorize negotiation of a contract for these services
 - c) Adoption of Resolution #R-15:12-168, authorizing the execution of an agreement between the CCMUA and Shupper-Brickle Equipment Company of Clarksburg, New Jersey for the repair and certification of cranes and hoists in accordance with Specification #15-16A
 - d) Adoption of Resolution #R-15:12-169, authorizing the execution of an agreement between the CCMUA and Xylem Water Solutions USA, Inc., of Malvern, PA for parts for ITT Allis Chalmers Pumps in accordance with Specification #15-33
 - e) Adoption of Resolution #R-15:12-170, authorizing the execution of an agreement between the CCMUA and Hibrett Puratex of Pennsauken, New Jersey for the supply and delivery of ethylene glycol in accordance with Specification #15-37
 - f) Adoption of Resolution #R-15:12-171, authorizing an extension of the shared services agreement between the CCMUA and Camden County College for provision of security guard services
 - g) Adoption of Resolution #R-15:12-172, authorizing Change Order No. 1 to the contract for special legal services with DeCotiis, Fitzpatrick & Cole for development of a Contract Operations RFP for the City of Camden
 - h) Adoption of Resolution #R-15:12-173, adopting a late budget resolution

- i) Adoption of Resolution #R-15:12-174, authorizing award pursuant to solicitation of quotations with Sherwood Logan & Associates for supply and delivery of Biosec Enviro grit washer replacement parts 2015-Q3
- j) Adoption of Resolution #R-15:12-175, authorizing execution of an agreement between the CCMUA and Print & Mail Communications for regional sewer billing service in accordance with Specification #15-41
- k) Adoption of Resolution #15:12-176, authorizing an extension of existing shared services agreement permitting Gloucester Township MUA to utilize services of a C-4 licensed sewer collection system operator employed by the CCMUA
- l) Adoption of Resolution #R-15:12-177, 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
- m) Adoption of Resolution #R-15:12-178, authorizing payment of \$5,664,190.14 for expenses disbursed from various trust accounts
- n) Adoption of Resolution #R-15:12-179, authorizing that the Authority hold a closed session meeting to discuss legal matters (WITHDRAWN)

ADDED ON 12/21/15

- o) Adoption of Resolution #R-15:12-180, authorizing a public hearing on the revision of sewer use charges
- p) Adoption of Resolution #R-15:12-181, resolution of the Camden County Municipal Utilities Authority making application to the Local Finance Board in connection with a proposed project financing

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT