

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – APRIL 21, 2014

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on March 17, 2014
- IV. - **EXECUTIVE DIRECTOR’S REPORT** – Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**

PUBLIC HEARING

- a) Adoption of Resolution #R-14:4-41, authorizing revision of connection fee
- b) Adoption of Resolution #R-14:4-42, authorizing Award of the Annual Financial Advisor Contract to NW Financial
- c) Adoption of Resolution #R-14:4-43, authorizing award of the Annual General Engineering Services Contract for the Delaware No. 1 WPCF to D&B/Guarino Engineers
- d) Adoption of Resolution #R-14:4-44, authorizing award of the Annual General Engineering Services Contract for the Regional Interceptor System to JMT/Kupper, LLC
- e) Adoption of Resolution #R-14:4-45, authorizing Change Order No. 1 to T & M Associates for Design Engineering Services during construction at Cooper River lake Park
- f) Adoption of Resolution #R-14:4-46, authorizing a Change Order to the CCMUA’s Licensed Site Remediation Professional Services Agreement with Environmental Resolutions, Inc. for Phoenix Park
- g) Adoption of Resolution #R-14:4-47, authorizing Change Order No. 1 to PS&S for Design Engineering Services for the Camden City Combined Sewer Overflow Project
- h) Adoption of Resolution #R-14:4-48, authorizing a Change Order to the CCMUA’s Bill Printing and Mailing Contract with Cash Cycle Solutions, Inc.

- i) Adoption of Resolution #R-14:4-49, amending the salary range for Supervising Mechanic
- j) Adoption of Resolution #R-14:4-50, authorizing the execution of an agreement between the CCMUA and Air Liquide Industrial US LP, of East Norriton, PA for the supply and delivery of bulk liquid oxygen in accordance with Specification #14-02
- k) Adoption of Resolution #R-14:4-51, authorizing entering into an agreement for provision of landscaping services pursuant to Shared Services Competitive RFP procured with the County of Camden
- l) Adoption of Resolution #R-14:4-52, 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-14:4-53, authorizing payment of \$2,876,889.77 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**