

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MAY 19, 2014

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on April 21, 2014
- IV. - **EXECUTIVE DIRECTOR’S REPORT** – Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-14:5-54, authorizing the execution of a contract for a forensic engineering expert to evaluate and test a failed section of 42 inch PCCP pipe
 - b) Adoption of Resolution #R-14:5-55, authorizing the execution of an agreement between the CCMUA and Wells Fargo Bank of Summit, NJ for cash management services in accordance with Specification #14-03
 - c) Adoption of Resolution #R-14:5-56, authorizing the execution of an agreement between the CCMUA and Evoqua Water Technologies LLC of Sarasota, FL for hydrogen sulfide control services in accordance with Specification #14-06
 - d) Adoption of Resolution #R-14:5-57, authorizing execution of an agreement between the CCMUA and Scallo Electric Inc., of Vineland, NJ for electrical repairs and services in accordance with Specification #14-05
 - e) Adoption of Resolution #R-14:5-58, approving an agreement with the Borough of Bellmawr for a capacity allocation modification and implementation of an infiltration/inflow reduction program
 - f) Adoption of Resolution #R-14:5-59, authorizing the execution of an agreement between the CCMUA and Willier Electric Motor Repair Company, Inc., of Gibbsboro, NJ for the requirements for providing the CCMUA with electric motor repair services in accordance with Specification 14-04
 - g) Adoption of Resolution #R-14:5-60, authorizing award of a contract for Special Legal Services to DeCotiis, Fitzpatrick and Cole for development of a contract operations RFP for the City of Camden
 - h) Adoption of Resolution #R-14:5-61, awarding a contract to Greeley & Hansen for Annual Inspection and Operations & Maintenance of the Camden City Sewer System

- i) Adoption of Resolution #R-14:5-62, authorizing award of a contract to Remington & Vernick for design of demolition of the Winslow STP
- j) Adoption of Resolution #R-14:5-63, authorizing execution of a legal services agreement with Brown & Connery to provide assistance with labor contract negotiations
- k) Adoption of Resolution #R-14:5-64, authorizing award of a contract to Command Co., Inc for Construction of Camden City Green & Grey Infrastructure Improvement Project, Phase I
- l) Adoption of Resolution #R-14:5-65, authorizing award of a contract to T&T Commonwealth for Construction of Camden City Green & Grey Infrastructure Improvement Project, Phase II
- m) Adoption of Resolution #R-14:5-66, authorizing award of a contract to Mount Construction for Construction of Camden City Green & Grey Infrastructure Improvement Project, Phase III
- n) Adoption of Resolution #R-14:5-67, authorizing award of a contract to Schiavone Construction for Construction of Camden City Green & Grey Infrastructure Improvement Project, Phase IV
- o) Adoption of Resolution #R-14:5-68, 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
- p) Adoption of Resolution #R-14:5-69, authorizing payment of \$2,270,043.36 for expenses disbursed from various trust accounts
- q) Adoption of Resolution #R-14:5-70, 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**