

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JUNE 16, 2014

- I. - ROLL CALL**
- II. - CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - OATH OF OFFICE TO APPOINTED AND/OR REAPPOINTED MEMBERS OF THE BOARD OF COMMISSIONERS:**
 - (a) Dorothy A. Burley
- IV - ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on May 19, 2014
- V - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun**
- VI - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VII - OLD BUSINESS:**
- VIII - NEW BUSINESS:**
 - a) Adoption of Resolution #R-14:6-73, accepting annual audit for the year ending December 31, 2013 as prepared by Bowman & Company
 - b) Adoption of Resolution #R-14:6-74, authorizing the execution of an agreement between the CCMUA and JWC Environmental Inc., for the repair of JWC “Channel Monsters” in accordance with Specification #14-07
 - c) Adoption of Resolution #R-14:6-75, authorizing the execution of an agreement between the CCMUA and Kilcoyne Equipment Services for supply of labor and material for inspection, maintenance and repair of front end-wheel loaders and other mobile equipment in accordance with Specification #14-08
 - d) Adoption of Resolution #R-14:6-76, approving an agreement with the Borough of Bellmawr for a capacity allocation modification and implementation of an infiltration/inflow reduction program
 - e) Adoption of Resolution #R-14:6-77, authorizing award of a contract to CDM Smith for developing a long term combined sewer overflow control plan for the cities of Camden and Gloucester
 - f) Adoption of Resolution #R-14:6-78, authorizing an amendment to the CCMUA’s Sludge Disposal contract with the Atlantic County Utilities Authority

- g) Adoption of Resolution #R-14:6-79, authorizing award of a contract to Petrongolo Contractors, Inc. for construction of Camden City Green and Grey Infrastructure Improvement Project, Phase II
- h) Adoption of Resolution #R-14:6-80, 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
- i) Adoption of Resolution #R-14:6-81, authorizing payment of \$1,996,519.57 for expenses disbursed from various trust accounts
- j) Adoption of Resolution #R-14:6-82, authorizing that the Authority hold a closed session meeting to discuss legal matters

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- k) Adoption of Resolution #R-14:6-83, authorizing a modification of the CCMUA's request for proposals template to incorporated changes made to the County template
- l) Adoption of Resolution #R-14:6-84, authorizing extension of the existing grant agreement with PSEG for a sewage to heat generation facility at the Delaware No. 1 WPCF
- m) Adoption of Resolution #R-14:6-85, authorizing award of the annual bond counsel contract to Decotiis, Fitzpatrick & Cole
- n) Adoption of Resolution #R-14:6-86, authorizing award of a contract for special legal services to DeCotiis, Fitzpatrick & Cole for development of a contract operations RFP for the City of Camden

IX - PUBLIC PARTICIPATION

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

XI - ADJOURNMENT