

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – NOVEMBER 17, 2014

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on October 20, 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-14:11-132, approving the Authority’s 2015 Budget
 - b) Adoption of Resolution #R-14:11-133, authorizing final Change Order No. 4 to Clyde Lattimer and Son for construction of the Sicklerville Pump Station
 - c) Adoption of Resolution #R-14:11-134, approving final Change Order No. 2, amending Contract 365 with PKF Mark III for the Atlantic Basin Interceptor – Cross Keys Road Pumping Station
 - d) Adoption of Resolution #R-14:11-135, authorizing entering into a Shared Services Agreement between the Camden County Municipal Utilities Authority and the Camden City Parking Authority
 - e) Adoption of Resolution #R-14:11-136, authorizing the execution of an Agreement between the CCMUA and Mount Construction Company, Inc., of Berlin, NJ for manhole, roadwork, grading and paving repairs in accordance with Specification #14-25
 - f) Adoption of Resolution #R-14:11-137, authorizing the execution of an Agreement between the CCMUA and Process Technologies of West Reading, PA for the supply and delivery of parts for Gorman Rupp Pumps in accordance with Specification #14-19
 - g) Adoption of Resolution #R-14:11-138, authorizing the execution of an Agreement between the CCMUA and HiBrett Puratex of Pennsauken, NJ for the supply and delivery of Ethylene Glycol in accordance with Specification #14-24

- h) Adoption of Resolution #R-14:11-139, 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-14:11-140, authorizing payment of \$2,904,423.33 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**