

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 27, 2014

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on December 16, 2013
- IV. - **EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun**
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-14:1-1, authorizing the execution of an agreement between the CCMUA and Ed Kurth & Sons, Inc., for maintenance and repair of boilers and boiler systems in accordance with Specification #13-21
 - b) Adoption of Resolution #R-14:1-2, authorizing the execution of an agreement between the CCMUA and Mount Construction of Berlin, New Jersey for the rehab of plant drain and pipe system in accordance with Specification #13-26
 - c) Adoption of Resolution #R-14:1-3, authorizing the execution of an agreement between the CCMUA and Polydyne, Inc., of Riceboro, Georgia, for supply and delivery of liquid polymer in accordance with Specification #13-25
 - d) Adoption of Resolution #R-14:1-4, authorizing the execution of an agreement between the CCMUA and Total Equipment Training for NCCCO Mobile Crane Training and Testing in accordance with Request For Quote
 - e) Adoption of Resolution #R-14:1-5, authorizing Change Order No. 3 to Clyde Lattimer and Son for construction of the Sicklerville Pump Station
 - f) Adoption of Resolution #R-14:1-6, resolution of the Camden County Municipal Utilities Authority authorizing a credit facility to be deposited in the debt service reserve fund and other matters incidental thereto
 - g) Adoption of Resolution #R-14:1-7, authorizing settlement of condemnation proceeding for prior acquisition of Sicklerville Pump Station site, Winslow Township, New Jersey

- h) Adoption of Resolution #R-14:1-8, 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-14:1-9, authorizing payment of \$6,514,011.98 for expenses disbursed from various trust accounts
- j) Adoption of Resolution #R-14:1-10, 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**