

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – MARCH 17, 2014

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on February 18, 2014
 - (b) Minutes of the Closed Session Meeting held on December 19, 2011
 - (c) Minutes of the Closed Session Meeting held on February 21, 2012
 - (d) Minutes of the Closed Session Meeting held on June 16, 2012
- IV. - **EXECUTIVE DIRECTOR’S REPORT** – Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**
 - a) Adoption of Resolution #R-14:3-31, authorizing a public hearing concerning the 2014 revision of connection fees
 - b) Adoption of Resolution #R-14:3-32, authorizing execution of an agreement between the CCMUA and Print & Mail Communications for regional sewer billing service in accordance with Specification #13-24
 - c) Adoption of Resolution #R-14:3-33, designating an auditor for fiscal year 2013 in conjunction with the County of Camden as part of the Shared Services Initiative
 - d) Adoption of Resolution #R-14:3-34, authorizing Change Order No. 2 to the CCMUA’s contract with D&B/Guarino for construction management services for the Camden City and Gloucester City Combined Sewer Overflow System
 - e) Adoption of Resolution #R-14:3-35, authorizing Change Order No. 4 to the CCMUA’s contract with Montana Construction for the Camden Combined Sewer Overflow Project
 - f) Adoption of Resolution #R-14:3-36, authorizing an amendment to the CCMUA-Camden County Shared Services Agreement regarding Parks (*to be provided under separate cover*)
 - g) Adoption of Resolution #R-14:3-37, 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

h) Adoption of Resolution #R-14:3-38, authorizing payment of \$2,935,569.72 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**