

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – SEPTEMBER 15, 2014**

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- I - ROLL CALL**
- II - CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III - ADOPTION OF MINUTES:**
  - (a) Minutes of the Regular Meeting held on August 18, 2014
  - (b) Minutes of the Regular Meeting held on July 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-14:9-106, authorizing award of a Contract Amendment to Environmental Resolutions for NJDEP - required Environmental Assessments and Oversight for Phoenix Park
  - b) Adoption of Resolution #R-14:9-107, authorizing an extension of the CCMUA’s Agreement with the Pinelands Commission for Mullica Stream Monitoring
  - c) Adoption of Resolution #R-14:9-108, authorizing Change Order No. 2 to PS&S for Design Engineering Services for the Camden City Combined Sewer Overflow Project
  - d) Adoption of Resolution #R-14:9-109, approving final Change Order No. 3, amending Contract 409A with Underground Utilities Corp., for the Clementon Force Main Upgrades
  - e) Adoption of Resolution #R-14:9-110, authorizing final Change Order No. 6 to P&A Construction for construction of the Cross Keys Force Main
  - f) Adoption of Resolution #R-14:9-111, approving a Shared Services Agreement for a Camden County Sustainability Coordinator
  - g) Adoption of Resolution #R-14:9-112, 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-14:9-113, authorizing payment of \$2,260,193.42 f or expenses disbursed from various trust accounts

**VIII - PUBLIC PARTICIPATION**

- i) Adoption of Resolution #R-14:9-114, authorizing that the Authority hold a Closed Session meeting to discuss legal matters

**IX - PUBLIC PARTICIPATION**

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

**XI - ADJOURNMENT**