

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – SEPTEMBER 16, 2013

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on August 19, 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-13:9-125, authorizing an Award of Contract for Fire Suppression System inspection, testing and maintenance through the Camden County Cooperative Pricing System (Camden County Bid A-38, 3rd/Final Year Option)
 - b) Adoption of Resolution #R-13:9-126, authorizing the execution of an agreement between the CCMUA and Air Products of Allentown, PA for the Technical Services Package for one (1) Oxygen VSA System in accordance with Request for Quote #2013
 - c) Adoption of Resolution #R-13:9-127, authorizing the execution of an agreement between the CCMUA and Kelso Solutions of East Berlin, PA for the supply and delivery of Vaughan Pump parts in accordance with Request for Quote #2013
 - d) Adoption of Resolution #R-13:9-128, authorizing the execution of an agreement between the CCMUA and Willier Electric Motor Repair Company, Inc., for the supply and delivery of electric motors and controls (Baldor 501 Stock Product Catalog) in accordance with Specification #13-12
 - e) Adoption of Resolution #R-13:9-129, authorizing the execution of Change Order Number One to the agreement between the Authority and J. Fletcher Creamer & Son, Inc., in accordance with Specification #11-25

- f) Adoption of Resolution #R-13:9-130, authorizing Change Order No. 2 to the CCMUA's Contract with Montana Construction for the Camden Combined Sewer Overflow Project
- g) Adoption of Resolution #R-13:9-131, authorizing Change Order No. 5 to P&A Construction for construction of the Cross Keys Force Main
- h) Adoption of Resolution #R-13:9-132, authorizing Shared Services Agreement with the County of Camden for County Wide Household Hazardous Waste Collection Days during 2013
- i) Adoption of Resolution #R-13:9-133, authorizing Change Order No. 2 to Clyde Lattimer and Son for construction of the Sicklerville Pump Station
- j) Adoption of Resolution #R-13:9-134, authorizing a Shared Services Agreement with Camden City for the Provision of Assistance with Management and Operation of the City's Sewer and Water System
- k) Adoption of Resolution #R-13:9-135, 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
- l) Adoption of Resolution #R-13:9-136, authorizing payment of \$5,495,949.69 for expenses disbursed from various trust accounts
- m) Adoption of Resolution #R-13:9-137, 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