

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – NOVEMBER 18, 2013

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on October 21, 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-13:11-151, authorizing an Award pursuant to Solicitation of Quotations, with Echo Process Instrumentation Inc. for supply and delivery of Echo Ultrasonic Level Analyzers and Level Sensors
 - b) Adoption of Resolution #R-13:11-152, authorizing the execution of an Agreement between the CCMUA and G. P. Jager Associates, Inc., of Montvale, NJ for parts for Worthington Pumps in accordance with Specification #13-11
 - c) Adoption of Resolution #R-13:11-153, authorizing the execution of an Agreement between the CCMUA and Carbon Activated Corporation of Blasdell, New York for the removal and replacement of carbon in Odor Control Absorbers in accordance with Specification #13-14
 - d) Adoption of Resolution #R-13:11-154, authorizing the execution of an Agreement between the CCMUA and J. T. Seeley and Company, Inc., of Valley Forge, PA for Parts for Fairbanks Morse Pumps in accordance with Specification #13-18
 - e) Adoption of Resolution #R-13:11-155, authorizing the execution of Change Order Number One to the Agreement between the Authority and Mount Construction in accordance with Specification #11-26
 - f) Adoption of Resolution #R-13:11-156, approving Change Order No. 2, amending Contract 409A with Underground Utilities Corp. for the Clementon Force Main Upgrades
 - g) Adoption of Resolution #R-13:11-157, authorizing execution of an Interagency Agreement among the CCMUA and the City of Camden for upgrades to the City’s Combined Sewer Overflow System

- h) Adoption of Resolution #R-13:11-158, 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
- i) Adoption of Resolution #R-13:11-159, approving the Authority's 2014 Budget
- j) Adoption of Resolution #R-13:11-160, authorizing Shared Services Agreement with the County of Camden for the Provision of Snow Removal Services during 2013/2014
- k) Adoption of Resolution #R-13:11-161, approving Change Order No. 3, amending Contract 360 with Centerpoint Associates for upgrades to Chesilhurst, Waterford and Cedarbrook Pump Stations
- l) Adoption of Resolution #R-13:11-162, 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
- m) Adoption of Resolution #R-13:11-163, authorizing payment of \$4,720,957.57 expenses disbursed from various trust account
- n) Adoption of Resolution #R-13:11-164, 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**