

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – DECEMBER 16, 2013

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on November 18, 2013
- IV. - **EXECUTIVE DIRECTOR’S REPORT** – Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS:**
- VII. - **NEW BUSINESS:**

PUBLIC HEARING

- a) Adoption of Resolution #R-13:12-165, authorizing a revision of sewer use charges
- b) Adoption of Resolution #R-13:12- 166, adopting a late Budget Resolution
- c) Adoption of Resolution #R-13:12-167, approving the Authority’s 2014 Budget (Second Reading)
- d) Adoption of Resolution #R-13:12-168, authorizing the execution of an Agreement between the CCMUA and Xylem Water Solutions USA, Inc., of Malvern, PA for parts for ITT Allis Chalmers Pumps in accordance with Specification #13-17
- e) Adoption of Resolution #R-13:12-169, authorizing the execution of an Agreement between the CCMUA and Barry Arnold of Atco, NJ for backflow preventer inspection and repair in accordance with Specification #13-20
- f) Adoption of Resolution #R-13:12-170, authorizing the execution of an Agreement between the CCMUA and Moyno Inc., of Springfield, OH for the supply and delivery of parts for Moyno Pumps in accordance with Specification #13-22
- g) Adoption of Resolution #R-13:12-171, approving Change Order No. 2, amending Contract 325 with Pioneer Pipe Contractors, Inc. for changes to the Sicklerville Force Main
- h) Adoption of Resolution #R-13:12-172, approving Change Order No. 3 to the CCMUA’s Contract with Montana Construction for the Camden Combined Sewer Overflow Project

- i) Adoption of Resolution #R-13:12-173, Resolution authorizing the issuance of not exceeding \$6,000,000 County Agreement Subordinate Bonds (Series 2014) of the Camden County Municipal Utilities Authority and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith.
- j) Adoption of Resolution #R-13:12-174, authorizing execution of a Credit Facility Agreement with The Bank of New York
- k) Adoption of Resolution #R-13:12-175, approving salary increases for Classified and Unclassified Non-Bargaining Employees
- l) Adoption of Resolution #R-13:12-176, authorizing entering into a Shared Services Agreement with the County of Camden
- m) Adoption of Resolution #R-13:12-177, 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
- n) Adoption of Resolution #R-13:12-178, authorizing payment of \$10,301,615.28 expenses disbursed from various trust account
- o) Adoption of Resolution #R-13:12-179, authorizing that the Authority hold a Closed Session Meeting to discuss legal and personnel 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**