

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – APRIL 15, 2013

I. - ROLL CALL

II. - CHAIRPERSON’S COMMENCEMENT STATEMENT

III. - ADOPTION OF MINUTES:

(a) Minutes of the Regular Meeting held on March 18, 2013

IV. - EXECUTIVE DIRECTOR’S REPORT – Andrew Kricun

V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS

VI. - OLD BUSINESS:

VII. - NEW BUSINESS:

OATH OF OFFICE

PUBLIC HEARING

- a) Adoption of Resolution #R-13:4-58, authorizing revision of connection fee
- b) Adoption of Resolution #R-13:4-59, authorizing the execution of an agreement between the CCMUA and Solid Waste Services, Inc., D/B/A J.P. Mascaro & Sons for collection and removal of grit and scum from the Delaware #1 WPCF and transported to an approved dumping site in accordance with Specification #12-22A
- c) Adoption of Resolution #R-13:4-60, authorizing the execution of an agreement between the CCMUA and Ashbrook Simon-Hartley Operations, LP for supply and delivery of parts for Ashbrook Aquabelt 3.0M, Type 96 and Ashbrook Winklepress in accordance with Specification #13-01
- d) Adoption of Resolution #R-13:4-61, authorizing the execution of an agreement between the CCMUA and Ed Kurch and Sons, Inc., of Sewell, New Jersey for fabrication and/or installation of structural steel and high and low pressure pipe work in accordance with Specification #13-03
- e) Adoption of Resolution #R-13:4-62, authorizing award of the Annual Bond Counsel Contract to Hawkins, Delafield & Wood
- f) Adoption of Resolution #R-13:4-63, authorizing Award of the Annual Financial Advisor Contract to NW Financial
- g) Adoption of Resolution #R-13:4-64, authorizing award of the Annual General Engineering Services Contract for the Delaware No. 1 WPCF to D&B/Guarino Engineers

- h) Adoption of Resolution #R-13:4-65, authorizing award of the Annual General Engineering Services Contract for the Regional Interceptor System to JMT/Kupper, LLC
- i) Adoption of Resolution #R-13:4-66, regarding the issuance of Requests for Proposals
- j) Adoption of Resolution #R-13:4-67, commending John Biondi
- k) Adoption of Resolution #R-13:4-68, 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-13:4-69, authorizing payment of \$3,679,916.58 for expenses disbursed from various trust accounts
- m) Adoption of Resolution #R-13:4-70, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters
- n) Adoption of Resolution #R-13:4-71, authorizing the County of Camden Metro Police Department to utilize certain premises and facilities of the Camden County Municipal Utilities Authority

VIII. - **PUBLIC PARTICIPATION**

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

X. - **ADJOURNMENT**