

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JUNE 17, 2013

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on May 20, 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-13:6-79, accepting Annual Audit for the year ending December 31, 2012 as prepared by Bowman and Company
 - b) Adoption of Resolution #R-13:6-80, authorizing the execution of agreement for hauling and beneficial reuse of dewatered sludge cake with Mount Materials LLC/Bull Waste & Recycling, LLC of Berlin, New Jersey and United Trucking, Inc., of Marlton, New Jersey in accordance with Specification #13-06
 - c) Adoption of Resolution #R-13:6-81, authorizing the execution of an agreement between the CCMUA and Spectraserv, Inc., of South Kearny, New Jersey and RJM Services, Inc., of Gloucester City, New Jersey for the hauling and disposal of dewatered sludge cake in accordance with Specification #13-07
 - d) Adoption of Resolution #R-13:6-82, authorizing an extension of existing lease of former CCMUA interceptor site, on a month -to-month basis
 - e) Adoption of Resolution #R-13:6-83, authorizing Change Order No. 3 to P & A Construction for construction of the Cross Keys Force Main
 - f) Adoption of Resolution #R-13:6-84, accepting a credit from Metra Industries for construction of a portion of the Atlantic Basin Interceptor
 - g) Adoption of Resolution #R-13:6-85, approving Change Order No. 3, amending the CCMUA’s contract with D&B/Guarino Engineers for the engineering services during construction of the sludge drying facility
 - h) Adoption of Resolution #R-13:6-86, authorizing execution of an agreement extinguishing a portion of CCMUA Easement with the Borough of Haddon Heights (TABLED)

- i) Adoption of Resolution #R-13:6-87, approving Change Order No. 3, amending Contract 324 with Metra Industries for the Waterford Force Main Extension
- j) Adoption of Resolution #R-13:6-88, 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
- k) Adoption of Resolution #R-13:6-89, authorizing payment of \$5,206,068.55 for expenses disbursed from various trust accounts
- l) Adoption of Resolution #R-13:6-90, 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**