

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – AUGUST 19, 2013

- I. - **ROLL CALL**
- II. - **CHAIRPERSON’S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES:**
 - (a) Minutes of the Regular Meeting held on July 15, 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-13:8-114, authorizing the execution of an agreement between the CCMUA and Analytical Laboratory Services, Inc., for laboratory testing services in accordance with Specification #13-10
 - b) Adoption of Resolution #R-13:8-115, authorizing the execution of an agreement between the CCMUA and Geiger Pump and Equipment Company, Baltimore, Maryland for parts for Goulds Pumps in accordance with Specification #13-04
 - c) Adoption of Resolution #R-13:8-116, authorizing the execution of an agreement between the CCMUA and TDI Process Control Instrumentation, of Southampton, PA for the supply and delivery of Flowmeter Package for BFP’S in accordance with Request for Quote #2013-Q5
 - d) Adoption of Resolution #R-13:8-117, authorizing the execution of an agreement between the CCMUA and Fresh Creek Technologies, Cedar Grove, New Jersey for supply an delivery of disposable nets in accordance with Specification #13-05
 - e) Adoption of Resolution #R-13:8-118, authorizing the execution of an agreement between the CCMUA and Keith and Jacqueline Conroy, Inc. D/B/A West Jersey Air Conditioning and Heating Company of Pennsauken, New Jersey for the maintenance of heating, ventilation and air condition (HVAC) systems in accordance with Specification #13-13
 - f) Adoption of Resolution #R-13:8-119, approving Change Order No. 1 to the CCMUA’s Contract with Montana Construction for the Camden Combined Sewer Overflow Project

- g) Adoption of Resolution #R-13:8-120, authorizing execution of an agreement with the United States Geological Survey for the renewal of a stream monitoring services for the Great Egg Harbor River Basin
- h) Adoption of Resolution #R-13:8-121, awarding a Contract to Greeley and Hansen for Technical Review of Sludge Digestion Facility Proposals
- i) Adoption of Resolution #R-13:8-122, authorizing an Odor Control Evaluation with CDM Smith
- j) Adoption of Resolution #R-13:8-123, 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-13:8-124, authorizing payment of \$6,430,279.37 for expenses disbursed from various trust accounts

VIII. - **PUBLIC PARTICIPATION**

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

X. - **ADJOURNMENT**