

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 16, 2018

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on December 18, 2017
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-18:1-1, adopting a late budget resolution
 - b) Adoption of Resolution #R-18:1-2, adopting a temporary budget
 - c) Adoption of Resolution #R-18:1-3, resolution authorizing the use of a competitive contracting request for proposals, pursuant to N.J.S.A. 40A:11-4.1.m, for the procurement of a professional firm to provide asset management consulting services for the Camden County Municipal Utilities Authority
 - d) Adoption of Resolution #R-18:1-4, designating an auditor for fiscal year 2017 in conjunction with the County of Camden as part of the shared services initiative
 - e) Adoption of Resolution #R-18:1-5, authorizing the execution of an agreement between the CCMUA and Ed Kurth 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 #17-15
 - f) Adoption of Resolution #R-18:1-6, authorizing the execution of an agreement between the CCMUA and HiBrett Puratex of Pennsauken, New Jersey for the supply and delivery of ethylene glycol in accordance with Specification #17-28
 - g) Adoption of Resolution #R-18:1-7, 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 #17-31
 - h) Adoption of Resolution #R-18:1-8, authorizing the execution of an agreement between the CCMUA and Fulton Bank, of Mt. Laurel, New Jersey for cash management services in accordance with Specification #17-27
 - i) Adoption of Resolution #R-18:1-9, authorizing the use of the County's contract for solid waste disposal for screenings from the Delaware No. 1 WPCF
 - j) Adoption of Resolution #R-18:1-10, ratifying approval of expense vouchers as approved by the Executive Director under Authorization granted by CCMUA Resolution #R-97:3-60 dated March 18, 1997

- k) Adoption of Resolution #R-18:1-11, authorizing payment of \$4,848,029.01 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