

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY  
AGENDA

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**REGULAR MEETING – JULY 16, 2018**

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- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Meeting held on June 18, 2018
- IV. - **EXECUTIVE DIRECTOR'S REPORT**- Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
- VII. - **NEW BUSINESS**
  - a) Adoption of Resolution #R-18:7-103, accepting annual audit for the year ending December 31, 2017 as prepared by Bowman and Company
  - b) Adoption of Resolution #R-18:7-104, approving the Authority's 2018 Budget (1<sup>st</sup> Reading)
  - c) Adoption of Resolution #R-18:7-105, authorizing a time extension to the CCMUA's agreement with Wells Fargo Bank for cash management lock box services
  - d) Adoption of Resolution #R-18:7-106, authorizing an agreement between the CCMUA and Corrosion Products & Equipment for the supply and delivery of parts for Moyno Pumps in accordance with Specification #18-08
  - e) Adoption of Resolution #18-7-107, authorizing the execution of an agreement between the CCMUA and GMH Associates of America for requirements for the repair of Rotork Actuators in accordance with Specification #18-14
  - f) Adoption of Resolution #R-18:7-108, authorizing the execution of an agreement between the CCMUA and KRS Services for Backflow Preventer Inspection and Repair in accordance with Specification #18-18
  - g) Adoption of Resolution #18:7-109, authorizing the execution of an agreement between the CCMUA and Eastern Lift Truck Company for supply and delivery of electric utility vehicles in accordance with Specification #18-11
  - h) Adoption of Resolution #R-18:7-110, authorizing the execution of an agreement between the CCMUA and Crane Coach for the provision of Crane Operator Certification in accordance with RFQ #2018-1

- i) Adoption of Resolution #R-18:7-111, authorizing an agreement with Atlantic County Utilities Authority for sludge disposal services
- j) Adoption of Resolution #R-18:7-112, 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-18:7-113, authorizing payment of \$13,043,283.20 for expenses disbursed from various trust accounts

**Added to the Agenda 7/16/18**

- l) Adoption of Resolution #R-18:7-114, 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**