

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 19, 2021

- I. - **ROLL CALL**
 - II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
 - III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on December 21, 2020
 - IV. - **ADMIN REPORT**
 - V. - **OLD BUSINESS**
 - a) Adoption of Resolution #R-20:12-197, authorizing the hiring of Sewage Plant Repairers
 - VI. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
 - VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-21:1-1, adopting the 2021 Authority Budget
 - b) Adoption of Resolution #R-21:1-2, authorizing the rejection of all bids received for preventative maintenance and repair services for instrumentation
 - c) Adoption of Resolution #R-21:1-3, authorizing Change Order #1 to the contract with Mobile Dredging & Video Pipe for dredging of Newton Lake
 - d) Adoption of Resolution #R-21:1-4, designating an auditor for Fiscal Year 2020
 - e) Adoption of Resolution #R-20:1-5, 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
 - f) Adoption of Resolution #R-21:1-6, authorizing payment of \$7,028,915.91 for expenses disbursed from various trust account
- ADDED TO AGENDA 1/19/2021**
- g) Adoption of Resolution #R-21-1-7, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters relating to litigation, negotiation and the attorney-client privilege
- VIII. - **PUBLIC PARTICIPATION**
 - IX. - **WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY BUSINESS**
 - X. - **ADJOURNMENT**