

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 17, 2023

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on December 19, 2022
- IV. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-23:1-1, adopting a late budget resolution
 - b) Adoption of Resolution #R-23:1-2, adopting a temporary budget FY 2023
 - c) Adoption of Resolution #R-23:1-3, authorizing CCMUA Facebook and Twitter accounts
 - d) Adoption of Resolution #R-23:1-4, authorizing the CCMUA to make a grant application to Federal Emergency Management Agency (FEMA) to reduce flooding in Camden
 - e) Adoption of Resolution #R-23:1-5, authorizing the award of Specification #22-09(A), removal and replacement of carbon in odor control adsorbers to Nichem Company
 - f) Adoption of Resolution #R-23:1-6, authorizing the award of Specification #22-17(A), supply and delivery of parts for ITT Allis Chalmers pumps to Xylem Water Solutions
 - g) Adoption of Resolution #R-23:1-7, authorizing award of a construction management contract for the CCMUA's large pump station mechanical upgrades project to Remington & Vernick Engineers in accordance with RFP #2022-10A
 - h) Adoption of Resolution #R-23:1-8, authorizing change order #1 to the contract with Greeley & Hansen for Expert Consulting Services

- i) Adoption of Resolution #R-23:1-9, 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
- j) Adoption of Resolution #R-23:1-10, authorizing payment of \$6,356,523.37 for expenses disbursed from the revenue account
- k) Adoption of Resolution #R-23:1-11, authorizing that the Authority hold a closed session meeting to discuss legal matters pertaining to litigation, contract negotiation and matters falling within the attorney client privilege
- l) Adoption of Resolution #R-23:1-12, authorizing award of Contract #418, Collection System Upgrades project to T&T Commonwealth

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT