

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – APRIL 17, 2023

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on March 20, 2023
- IV. - ADMINISTRATION REPORT
- V. - PUBLIC HEARING/PUBLIC COMMENT ON PROPOSED RESOLUTIONS
 - a) Adoption of Resolution #R-23:4-65, authorizing the revision of the 2023 connection fee
- VI. - OLD BUSINESS
 - a) Adoption of Resolution #R-23:2-30, authorizing a shared services agreement with Camden County for supplemental legal services
- VII. - NEW BUSINESS
 - a) Adoption of Resolution #R-23:4-66, authorizing use of Camden County's pool of architects and engineers for the provision of said professional services
 - b) Adoption of Resolution #R-23:4-67, authorizing entering into an agreement (2nd year option) with Marksmen Landscaping, LLC for provision of grass cutting/landscaping services under the Camden County Cooperative Pricing System, ID#57-CCCPS
 - c) Adoption of Resolution #R-23:4-68, authorizing award of a contract between the CCMUA and Kersher Environmental Tech for repair of Philadelphia Mixers in accordance with Spec 23-09
 - d) Adoption of Resolution #R-23:4-69, authorizing award of a contract between the CCMUA and Corrosion Products for supply and delivery of parts for Gorman Rupp Pumps in accordance with Specification 23-10
 - e) Adoption of Resolution #R-23:4-70, authorizing a new hire for the Director of Finance position

- f) Adoption of Resolution #R-23:4-71, authorizing award of a contract to Camden Special Services District for Green Infrastructure Maintenance in accordance with CCRFP #2023-A
- g) Adoption of Resolution #R-23:4-72, 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
- h) Adoption of Resolution #R-23:4-73, authorizing payment of \$4,939,543.52 for expenses disbursed from the revenue account
- i) Adoption of Resolution #R-23:4-74, authorizing that the Authority hold a Closed Session meeting to discuss legal matters relating to litigation, contract negotiation and matters falling within 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