THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

MINUTES OF THE REGULAR MEETING HELD ON MAY 18, 2026

The Regular Meeting of The Camden County Municipal Utilities Authority was called to order by Chairman Michael G. Brennan at 6:00 P.M. The meeting was held at the CCMUA's Administration office located at 1645 Ferry Avenue, Camden, NJ 08104 and via Zoom. On roll call, the Commissioners responded to their names as follows:

PRESENT: Commissioners Bresch, Caruso, Cuffee, Grandrimo, Johnson, Stokes & Swartz
Chairman Brennan

STAFF PRESENT:
Scott Schreiber, Executive Director
Stephanie Madden, Gen. Counsel/Chief Comp. Ofc.
Gary Gray, Chief Financial Officer
Oleg Zonis, Deputy Exec Director/Dir of Engineering
Kim Michelini, Authority Secretary
Jason Fry, Asst. Director of O&M

CONSULTANTS:
Michael Watson, Esq., Brown & Connery *(Solicitor)*

Chairman Brennan read the 'Chairperson's Commencement Statement' acknowledging that proper notice of this Regular Meeting setting forth the date, time and place of the meeting has been prominently posted on (1) a public bulletin board located in the lobby of the Administration building (2) mailed to the Courier-Post and Inquirer and (3) filed with the Clerk of Camden County as set forth in its annual schedule of meetings, in compliance with the Open Public Meetings Law.

ADOPTION OF MINUTES:
A motion was made by Commissioner Cuffee and seconded by Commissioner Stokes to adopt the minutes of the Regular Meeting held on April 20, 2026. There being no question on the motion, a roll call vote was taken, and the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Johnson, Stokes & Swartz	-	YES
Commissioner Grandrimo	-	ABSTAIN
Chairman Brennan	-	YES

The motion was carried.

ADMINISTRATION REPORT:

I) ITEMS FOR DISCUSSION:

A) Administration:

Mr. Schreiber noted that, in lieu of presenting the monthly Administrative Report, staff would rely on their written reports as Laurie Weigand-Jackson of Utility Advantage would be providing a presentation to the Board. He also reported that there had been zero (0) odor complaints received during the past thirty (30) days.

Ms. Weigand-Jackson, President and Founder of Utility Advantage ("UA"), addressed the Board. She stated that UA has been privileged to work with the CCMUA since 2020, assisting the Authority in managing its energy usage and costs. Utility Advantage is an energy and sustainability consulting firm that is registered and bonded in New Jersey and is recognized as an Energy Star Partner by the United States Environmental Protection Agency (USEPA). The company employs certified professionals with more than 130 years of combined industry experience.

Ms. Weigand-Jackson explained that the CCMUA operates a complex network of energy-producing and energy-consuming infrastructure, including an onsite Combined Heat and Power (CHP) system that generates electricity using natural gas and, primarily, biogas produced through the Authority's treatment processes. When operating on biogas, the CHP system functions as a renewable energy source and produces electricity at a significantly reduced cost. In addition, the Authority's solar photovoltaic (PV) system generates approximately ten percent (10%) of the Main Plant's electrical demand.

She noted that rising energy and capacity costs continue to affect consumers throughout New Jersey, including the CCMUA. Currently, the Authority spends approximately $5 million annually on utilities, including approximately $3.9 million for electricity, $1.1 million for natural gas, and $15,500 related to its solar energy system. UA continues to work closely with CCMUA staff to optimize the operation of these systems and maximize cost savings and energy efficiency.

Since 2020, UA has assisted the CCMUA in making informed energy-related decisions based on facility operating characteristics, market forecasts, available incentive programs, and the Authority's long-term goals. As a result of these efforts, the CCMUA has received $1,084,067 in incentives related to electric vehicle charging infrastructure, electric vehicles, and the Federal Government's EV Direct Pay Program.

Additionally, through energy-efficiency initiatives and operational improvements, the CCMUA has realized approximately $2.8 million in savings. These initiatives have included replacing older, less efficient equipment with high-efficiency alternatives, auditing utility bills, securing favorable energy pricing contracts, and implementing demand management strategies by monitoring operations during peak demand periods and adjusting processes accordingly. In total, the CCMUA has realized approximately $3.9 million in combined savings and incentives through its partnership with UA.

Ms. Weigand-Jackson also discussed UA's benchmarking program. She explained that the USEPA's Portfolio Manager serves as the industry standard for benchmarking water and energy usage and compares facilities against similar operations nationwide. In 2021, the CCMUA had an Energy Star baseline score of 54 out of 100. Due to operational improvements, energy-efficient investments, and participation in incentive programs, the Authority's current score has increased to 72. She noted that facilities achieving a score of 75 or higher are eligible to receive the Energy Star label, signifying superior energy performance.

Mr. Schreiber commented that, with Utility Advantage's assistance, the CCMUA has gained a much better understanding of how to operate its processes efficiently and strategically manage utility costs. He further advised the Board that the Authority is evaluating future options for its solar energy system, as the current solar agreement has approximately one year remaining and the system is now generating only minimal amounts of electricity.

Mr. Schreiber also noted that the Pure Oxygen Plant is responsible for the Authority's most significant spikes in energy demand. To address this issue, the CCMUA and UA are exploring the feasibility of installing a large-scale battery energy storage system. Under this concept, the Pure Oxygen Plant would draw power from the battery system before utilizing electricity generated by the CHP system or purchasing power from the electric grid, thereby reducing peak demand charges and overall energy costs.

II) INFORMATIONAL ITEMS:

A) Administration
1) Organizational Chart

B) Engineering
1) Projects Update

C) Finance

D) Legal
1) Outlay Report

E) Operations & Maintenance
1) Operations Report

PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS:
A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-26:5-78, authorizing award of a consulting engineer contract to Johnson, Mirmiran & Thompson for annual engineering and design services for CCMUA's Regional Sanitary Interceptor System in accordance with RFP #2026-06. Chairman Brennan noted that a question was raised regarding the overhead and fixed fee structure. Mr. Schreiber indicated that 140% overhead, 10% fixed fee is low for wastewater industry standards and has been the CCMUA standard for 20 or more years. Additional discussion Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Johnson, Grandrimo, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:5-78 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Cuffee to adopt Resolution #R-26:5-79, authorizing hiring of employees in various titles, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Johnson, Grandrimo, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:5-79 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Cuffee to adopt Resolution #R-26:5-80, authorizing the execution of agreement for hauling and beneficial reuse of dewatered sludge cake with Waste Management, Inc., Solid Waste Service LLC d/b/a J.P. MASCARO, United Trucking Inc., and Herman's Trucking, Inc. in accordance with Specification #26-05. Hearing no further question or comment, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Johnson, Grandrimo, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:5-80 was adopted.

A motion was made by Commissioner Stokes and seconded by Commissioner Cuffee to adopt Resolution #R-26:5-81, authorizing contingency agreement between Saint Joseph's Carpenter Society and the Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3 and Resolution #R-26:5-82, authorizing contingency agreements between St. Joan of Arc Properties Urban Renewal, LLC and Saint Joseph's Carpenter Society and Camden County Municipal Utilities Authority pursuant to N.J.S.A. 40:14B-22.3. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Johnson, Grandrimo, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:5-81 was adopted.
Resolution #R-26:5-82 was adopted.

A motion was made by Commissioner Cuffee and seconded by Commissioner Johnson to adopt Resolution #R-26:5-83, authorizing a contract amendment to the contract with Quality Building Cleaning Services, LLC for custodial services for various CCMUA buildings. Hearing no question on the motion, the

Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Johnson, Grandrimo, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:5-83 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Johnson to adopt Resolution #R-26:5-84, ratifying approval of expense vouchers as approved by the Executive under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Johnson, Grandrimo, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:5-84 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Johnson to adopt Resolution #R-26:5-85, authorizing payment of $6,440,969.50 for expenses disbursed from the revenue account. Hearing no question on the motion, the Commissioners responded to their names as follows:

Commissioner Bresch, Caruso, Cuffee, Johnson, Grandrimo, Stokes & Swartz	-	YES
Chairman Brennan	-	YES

Resolution #R-26:5-85 was adopted.

A motion was made by Commissioner Bresch and seconded by Commissioner Cuffee to adopt Resolution #R-26:5-86, authorizing that the Authority hold a closed session meeting to discuss legal matters relating to litigation, contract negotiations and matters falling within the attorney-client privilege. Hearing no question on the motion, all Commissioners responded "Aye", none opposed.

Resolution #R-26:5-86 was adopted.

The meeting adjourned to Closed Session at 6:23pm
The meeting returned to Open Session at 6:53pm

PUBLIC PARTICIPATION: None

There being no further business, Chairman entertained for a motion of adjournment. A motion was made by Commissioner Cuffee and seconded by Commissioner Bresch . Hearing no question on the motion, all Commissioners responded "Aye" in favor, none opposed. The meeting adjourned at 6:53pm.

Minutes of this meeting were
approved on 6/15/26

Respectfully Submitted,

Kim Michelini

Kim Michelini, Authority Secretary