

**CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA**

REGULAR MEETING – DECEMBER 17, 2018

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Special Meeting held on November 5, 2018
 - b) Minutes of the Regular Meeting held on November 19, 2018
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
 - a) Adoption of Resolution #R-18:10-147, RFQ 2018-04, authorizing the execution of an agreement between the CCMUA and Heil Engineered Process Equipment in accordance with Request for Quote #2018-04
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-18:12-169, authorizing the execution of an agreement between the CCMUA and Enfotech of North Brunswick, NJ for the maintenance of the IPACS System for FY 2019
 - b) Adoption of Resolution #R-18:12-170, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates, Inc., of Langhorne, PA for supply and delivery of parts for Biosec Enviro Grit Washers in accordance with Specification #18-19(A)
 - c) Adoption of Resolution #R-18:12-171, authorizing the execution of an agreement between the CCMUA and Municipal Maintenance Company of Baltimore, Maryland for the supply and delivery of parts for Yeoman Chicago Pumps in accordance with Specification #18-24
 - d) Adoption of Resolution #R-18:12-172, authorizing the execution of an agreement between the CCMUA and Dezurik, Inc., of Sartell, Minnesota for supply and delivery of eccentric plugs and butterfly valves in accordance with Specification #18-25
 - e) Adoption of Resolution #R-18:12-173, authorizing Change Order No. 1 for design engineering contract to JMT for construction of a new wet weather pumping station

- f) Adoption of Resolution #R-18:12-174, authorizing Change Order No. 1 to JMT Associates for design engineering services needed for the dredging of Camden City CSO Outfalls
- g) Adoption of Resolution #R-18:12-175, authorizing an agreement with D&B/Guarino Engineers, LLC for Design Engineering Services during construction of upgrades to the junction chamber and associated piping at the CCMUA's Delaware #1 WPCF
- h) Adoption of Resolution #R-18:12-176, authorizing an agreement with Greeley and Hansen for design engineering services during construction needed for the raw sewage pump upgrades and wet weather capacity upgrades at the Delaware #1 WPCF
- i) Adoption of Resolution #R-18:12-177, authorizing an agreement with Johnson, Mirmiran & Thompson, Inc for design engineering services during construction of a 100MGD pumping station in Camden City and the dredging of nine Camden City CSO outfalls
- j) Adoption of Resolution #R-18:11-178, authorizing an agreement with Remington & Vernick Engineers for design engineering services during construction of the Arch Street Pump Station improvements and Cooper Street improvements
- k) Adoption of Resolution #R-18:12-179, authorizing an agreement with F.X. Browne, Inc, a Division of Bogia Engineering, Inc., for design engineering services during the dredging of Newton Creek
- l) Adoption of Resolution #R-18:12-180, regarding Fulton Bank and the execution of documents for cash management services consistent with the award of CCMUA Resolution #R-18:4-88
- m) Adoption of Resolution #R-18:12-181, authorizing award of a contract for Contract #117, Delaware #1 WPCF separation of City and County interceptors to Northeast Remsco Construction, Inc.
- n) Adoption of Resolution #R-18:12-182, amending various policies of the Camden County Municipal Utilities Authority
- o) Adoption of Resolution #R-18:12-183, authorizing the sale of 351 Landing Road, Gloucester Twp., Block 2401, Lot 4 owned by the CCMUA to the Gloucester Twp MUA in the amount of \$410,000

- p) Adoption of Resolution #R-18:12-184, 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
- q) Adoption of Resolution #R-18:12-185, authorizing payment of \$4,222,955.77 for expenses disbursed from various trust accounts

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT