

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 22, 2019

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on December 17, 2018
- IV. - **EXECUTIVE DIRECTOR'S REPORT**- Andrew Kricun
- V. - **PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-19:1-1, adopting a late budget resolution
 - b) Adoption of Resolution #R-19:1-2, adopting a temporary budget
 - c) Adoption of Resolution #R-19:1-3, designating an auditor for Fiscal Year 2018 in conjunction with the County of Camden as part of the shared services initiative
 - d) Adoption of Resolution #R-19:1-4, regarding the issuance of Requests for Proposals
 - e) Adoption of Resolution #R-19:1-5, authorizing the execution of an agreement between the CCMUA and Sherwood Logan & Associates of Langhorne, PA for supply and delivery of parts for infilco degremont "climber screen" mechanical bar screens – model IIS in accordance with Specification #18-26
 - f) Adoption of Resolution #R-19:1-6, authorizing the execution of an agreement between the CCMUA and Edwin Elliot & Co., Inc., of Lafayette Hill, PA for supply and delivery of rotork electric actuators and pacscan controllers in accordance with Specification #18-27
 - g) Adoption of Resolution #R-19:1-7, authorizing the execution of an agreement for repair of Philadelphia mixers located at the CCMUA Delaware #1 Plant in accordance with Specification #18-29 **(TABLED)**
 - h) Adoption of Resolution #R-19:1-8, authorizing the execution of an agreement between the CCMUA and ASGCO Manufacturing, for parts and services for miscellaneous conveyor belts in accordance with Specification #19-01

- i) Adoption of Resolution #R-19:1-9, authorizing Change Order No. 1 to the contract for Northeast Remsco for installation of sludge digestion facilities at the Delaware No. 1 WPCF
 - j) Adoption of Resolution #R-19:1-10, authorizing Change Order No. 2 to the contract for Northeast Remsco for installation of sludge digestion facilities at the Delaware No. 1 WPCF
 - k) Adoption of Resolution #R-19:1-11, authorizing an agreement with Drexel University to undertake green infrastructure modeling to reduce combined sewage overflows and flooding in the Cramer Hill section of Camden City
 - l) Adoption of Resolution #R-19:1-12, regarding Contract 116 Raw Sewage Pumps *(TABLED)*
 - m) Adoption of Resolution #R-19:1-13, authorizing rejection of all bids for Contract #117, wet weather upgrades to Delaware No. 1 WPCF
 - n) Adoption of Resolution #R-19:1-14, authorizing the execution of an agreement between the CCMUA and Paragon Consulting Services, Inc. of York, PA for consulting and IT services related to the CCMUA's IMBi System
 - o) Adoption of Resolution #R-19:1-15, 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
 - p) Adoption of Resolution #R-19:1-16, authorizing payment of \$7,194,063.62 for expenses disbursed from various trust accounts
- Added: 1/22/19**
- q) Adoption of Resolution #R-19:1-17, authorizing that the Authority hold a closed session meeting to discuss legal matters

VIII. - PUBLIC PARTICIPATION

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

X. - ADJOURNMENT