

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JUNE 17, 2019

- I. - ROLL CALL**
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on May 20, 2019
- IV. - EXECUTIVE DIRECTOR'S REPORT- Andrew Kricun**
- V. - PUBLIC COMMENT ON PROPOSED RESOLUTIONS**
- VI. - OLD BUSINESS**
- VII. - NEW BUSINESS**
 - a) Adoption of Resolution #R-19:6-80, authorizing a dividend from the Camden County Insurance Fund Commission for Fund Years 2011, 2012 & 2013
 - b) Adoption of Resolution #R-19:6-81, authorizing the execution purchases between the CCMUA, Hunter Truck & Granturk Equipment Inc., under a national cooperative purchasing agreement with Sourcewell, ID#50248
 - c) Adoption of Resolution #R-19:6-82, authorizing Change Order #1 to Grant Integrated Facilities Management Grant Management Facilities for assistance with Phase 2 of the CCMUA's Procurement, Inventory & Asset Management practices
 - d) Adoption of Resolution #R-19:6-83, 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
 - e) Adoption of Resolution #R-19:6-84, authorizing payment of \$4,186,495.83 for expenses disbursed from various trust accounts
 - f) Adoption of Resolution #R-19:6-85, 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**