

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JANUARY 18, 2022

- I. - **ROLL CALL**
- II. - **CHAIRPERSON'S COMMENCEMENT STATEMENT**
- III. - **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Meeting held on December 20, 2021
- IV. - **ADMINISTRATION REPORT**
- V. - **PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS**
- VI. - **OLD BUSINESS**
 - a) Adoption of Resolution #R-21:12-176, authorizing the payment of an invoice to Tyler Technologies Inc. for Annual Support and Update Licensing Service to the CCMUA's Financial and Purchasing Management Software
 - b) Adoption of Resolution #R-21:12-181, authorizing the execution of an agreement between the CCMUA and Core Business Industries to upgrade customer service payment software
- VII. - **NEW BUSINESS**
 - a) Adoption of Resolution #R-22:1-1, adopting a late budget resolution
 - b) Adoption of Resolution #R-22:1-2, adopting a temporary budget
 - c) Adoption of Resolution #R-22:1-3, designating an auditor for fiscal year 2021
 - d) Adoption of Resolution #R-22:1-4, authorizing the execution of an agreement between the CCMUA and E & W Equipment Company, LLC, Moosic, Pennsylvania for supply and delivery of chemical feed pumps in accordance with RFQ #2021-09
 - e) Adoption of Resolution #R-22:1-5, authorizing the execution of an agreement between the CCMUA and Controlex Service Corporation, of Pottstown, Pennsylvania for the parts and service for flowmatcher liquid rheostat controllers in accordance with Specification #21-21A

- f) Adoption of Resolution #R-22:1-6, authorizing the execution of an agreement between the CCMUA and Edwin Elliott & Company, Inc., of Lafayette Hill, Pennsylvania for the supply and delivery of cushioned swing check valves in accordance with Specification #21-25
- g) Adoption of Resolution #R-22:1-7, authorizing award of a contract for energy consulting services for the Delaware #1 WPCF to Utility Advantage
- h) Adoption of Resolution #R-22:1-8, authorizing an agreement between the CCMUA and Remington & Vernick Engineers for design engineering services of forcemains, sanitary sewers and pump stations at the High Street area of Pennsauken
- i) Adoption of Resolution #R-22:1-9, 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
- j) Adoption of Resolution #R-22:1-10, authorizing payment of \$8,726,912.50 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