

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
AGENDA

REGULAR MEETING – JULY 15, 2024

- I. - ROLL CALL
- II. - CHAIRPERSON'S COMMENCEMENT STATEMENT
- III. - ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on June 17, 2024
- VI. - ADMINISTRATION REPORT
- V. - OLD BUSINESS
 - a) Adoption of Resolution #R-24:6-112, approving the Authority's 2024 Budget
 - b) Adoption of Resolution #R-24:6-113, authorizing the award of Specification #23-30(A), Parts & Service for Miscellaneous Belt Conveyors
- VI. - NEW BUSINESS
 - a) Adoption of Resolution #R-24:7-116, authorizing hiring/appointing of employees in various titles, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions
 - b) Adoption of Resolution #R-24:7-117, designating Oleg Zonis, P.E., as the licensed operator of record for the Camden County Water Resources Recovery Facility
 - c) Adoption of Resolution #R-24:7-118, authorizing change order #1 (no-cost time extension) to S. Hughes Electric Co., LLC for Contract #413, CCMUA Large Pump Station Electrical Upgrades Project
 - d) Adoption of Resolution #R-24:7-119, authorizing a time extension (#2) to the CCMUA's agreement with Evoqua Water Technologies, LLC for hydrogen sulfide control services in accordance with Specification #19-10
 - e) Adoption of Resolution #R-24:7-120, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin
 - f) Adoption of Resolution #R-24:7-121, authorizing the execution of an agreement between the CCMUA and Iron Horse Environmental, LLC for supply and delivery of RAS-J Roots Blowers in accordance with Specification #24-18

- g) Adoption of Resolution #R-24:7-122, authorizing the execution of an agreement between the CCMUA and G.T. Smith & Associates, Inc. of Cape May, NJ for the supply of “anti-surge” sewage air release and vacuum break valves in accordance with Specification #24-13
- h) Adoption of Resolution #R-24:7-123, authorizing the execution of an agreement between the CCMUA and Northeast Electrical Services, LLC of Williamstown, NJ for electrical repairs and services in accordance with Specification #24-12
- i) Adoption of Resolution #R-24:7-124, authorizing the execution of an agreement between the CCMUA and Northeast Plumbing Services, LLC of Williamstown, NJ for quarterly inspection, testing, repair and reporting of backflow preventers in accordance with Specification #24-17
- j) Adoption of Resolution #R-24:7-125, authorizing the execution of an agreement between the CCMUA and Longo Electrical-Mechanical, Inc. of Wharton, NJ for provision of electric motor repair services in accordance with Specification #24-16
- k) Adoption of Resolution #R-24:7-126, authorizing the execution of an agreement between the CCMUA and Corrosion Products & Equipment of Rochester, NY for supply and delivery of parts for Moyno Pumps in accordance with Specification #24-15
- l) Adoption of Resolution #R-24:7-127, authorizing the execution of an agreement between the CCMUA and Edwin Elliott & Co., of Lafayette Hill, PA for repair of Rotork Actuators in accordance with Specification #24-14
- m) Adoption of Resolution #R-24:7-128, authorizing the execution of an agreement between the CCMUA and Evoqua Water Technologies, LLC, of Sarasota, FL for hydrogen sulfide control services in accordance with Specification #24-08(A)
- n) Adoption of Resolution #R-24:7-129, authorizing rejection of bids received for Specification #24-19, supply and delivery of grit channel blowers and authorize re-advertisement of bids
- o) Adoption of Resolution #R-24:7-130, authorizing rejection of bids received for Specification #24-20, supply and delivery of chlorine tank gear box mixers and authorize re-advertisement of bids
- p) Adoption of Resolution #R-24:7-131, authorizing a shared services agreement between the CCMUA and the City of Gloucester regarding the Gloucester City CSO Outfalls Rehabilitation Project

- q) Adoption of Resolution #R-24:7-132, authorizing a shared services agreement between the CCMUA and the County of Camden related to the funding of certain County of Camden Infrastructure Projects
- r) Adoption of Resolution #R-24:7-133, authorizing a shared services agreement between the CCMUA and the County of Camden related to the Cooper River Maintenance Dredge Project
- s) Adoption of Resolution #R-24:7-134, 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
- t) Adoption of Resolution #R-24:7-135, authorizing payment of \$15,815,882.18 for expenses disbursed from the revenue account

VII. - PUBLIC PARTICIPATION

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

IX. - ADJOURNMENT