

**6:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD JANUARY 5, 2011**

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**AGENDA**

**CHAIRMAN:** States Regular Meeting in compliance with  
Open Public Meetings Act.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** George W. Betts, Chairman - *Absent*  
John J. Pantalone, Vice Chairman  
Thomas M. Phelan, Esq.  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahan, Jr.  
Beatrice Payne

**MINUTES:** \* Approval of 12/15/10 Regular Meeting  
Minutes as submitted or corrected.  
Motion:\_\_\_\_2nd:\_\_\_\_

**TREASURER'S REPORT:** \* Acceptance of 11/30/10  
Treasurer's Report as submitted.  
Motion:\_\_\_\_2<sup>nd</sup>:\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

- \* Binders Information
- \*\* Information Previously Forwarded

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT AND  
SOLID WASTE MANAGEMENT PROGRAMS (Combined)**

- 3.\* Construction Status Report d. 12/21/10
- 4.\* Local Government Energy Audit Program Reimbursement

**II. WASTEWATER MANAGEMENT PROGRAM –  
WILDWOOD/LOWER REGION –**

- 8.a.\* Proposed Change Order – West Wildwood Force Main Rehabilitation  
Contract WW/L-FM-01-10
- b.\* Proposed Resolution

**III. SOLID WASTE MANAGEMENT PROGRAM –  
RECYCLING -**

- 10.\* October 2010 Recycling Progress Report

**PUBLIC DISCUSSION:**

\* Binders Information  
\*\* Information Previously Forwarded

**PAYMENT OF BILLS:**    d. 1/05/11 –

12.a.\* Administration Vouchers. Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_

12.b.\* Wastewater Vouchers (Composting – Ocean City –  
Cape May –Seven Mile Beach/Middle – Wildwood Lower  
Regions and Administration). Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_

12.c.\* Solid Waste Operations Vouchers. Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_

12.d.\* Solid Waste Project Fund Vouchers. Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_

**MISCELLANEOUS:**

**NEW BUSINESS:**

**ADJOURNMENT:** Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_

\* Binders Information

\*\* Information Previously Forwarded