

6:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD AUGUST 3, 2011

AGENDA

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

PLEDGE OF ALLEGIANCE:

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

MINUTES: * Approval of 7/20/11 Regular Meeting
Minutes as submitted or corrected.
Motion: ____ 2nd: ____

TREASURER'S REPORT: * Approval of 6/30/11 Treasurer's Report
as submitted.
Motion: ____ 2nd: ____

CORRESPONDENCE & COMMUNICATIONS:

1.* Procedure for Emergency Calls to a CMCMUA Facility

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

I. GENERAL COUNTY – WASTEWATER MANAGEMENT and SOLID WASTE MANAGEMENT PROGRAMS (Combined) –

- 2.* Construction Status Report d. 7/25/11
- 3. a.* Staff Recommendation regarding Contract for the Supply of Natural Gas with Woodruff Energy
- b.* Proposed Resolution

II. WASTEWATER MANAGEMENT PROGRAM - SEVEN MILE BEACH/MIDDLE REGION -

- 6.a.* Recommendation regarding 2nd Amendment to Contract For Engineering Services related to the Rehabilitation of the Avalon Blvd. Force Main
- b.* Proposed Resolution

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 8/03/11-

- 10.a.* Administration Vouchers. Motion: ____ 2nd: ____
- 10.b.* Wastewater Vouchers (Composting – Ocean City – Cape May - Seven Mile Beach/Middle – Wildwood/Lower Regions and Administration). Motion: ____ 2nd: ____
- 10.c.* Solid Waste Operations Vouchers. Motion: ____ 2nd: ____
- 10.d.* Solid Waste Project Fund Vouchers. Motion: ____ 2nd: ____

* Binders Information

** Information Previously Forwarded

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion: _____ 2nd: _____