

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD FEBRUARY 16, 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 2/02/11 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- 2010 Lost Time Report

* Binders Information

** Information Previously Forwarded

UNFINISHED BUSINESS:

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

- 1.a.* Committee Recommendation regarding Proposals received on 1/25/2011 for Surveying Services (RFP-01-11)
- b.(1)* Proposed Resolution Awarding Contract – Gibson Assoc.
- b.(2)* Proposed Resolution Awarding Contract - Hatch Mott Macdonald
- b.(3)* Proposed Resolution Awarding Contract - Van Note-Harvey Assoc.

II. WASTEWATER MANAGEMENT PROGRAM –

GENERAL COUNTY -

- 3.* Wastewater Management Program Project Status Report d. 2/10/11
- 4.a.* Recommendation regarding Change Order No. 1 –WW-22-10 – Commercial Diving Service
- b.* Proposed Resolution

WILDWOOD/LOWER REGION –

- 6. Receipt of Bids 2/1/11 – Contract WW/L-09-11
Furnish & Install 2-Ton Rooftop HVAC Unit –
WTF Administration Building
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution Awarding Contract

III. SOLID WASTE MANAGEMENT PROGRAM –

RECYCLING -

- 11.* Cumberland County Improvement Authority 90-day Notification Termination of Shared Services Agreement

* Binders Information

** Information Previously Forwarded

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 2/16/11 –

- 12.a.* Administration Vouchers. Motion:_____2nd:_____
- 12.b.* Wastewater Vouchers (Composting-Ocean City-Cape My-
Seven Mile Beach/Middle – Wildwood Lower Regions and
Administration). Motion:_____2nd:_____
- 12.c.* Solid Waste Operations Vouchers. Motion:_____ 2nd:_____
- 12.d.* Solid Waste Progress Fund Vouchers. Motion:_____ 2nd:_____

MISCELLANEOUS:

NEW BUSINESS:

ADJOURNMENT: Motion:_____2nd:_____