

**1:30 P.M.**  
**REGULAR MEETING**  
**OF THE**  
**CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY**  
**HELD OCTOBER 19, 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  
William G. Burns, Jr.  
Patricia A. Callinan  
William J. McMahan, Jr.  
John J. Pantalone  
Beatrice Payne  
Thomas M. Phelan, Esq.

**MINUTES:** \* Approval of 10/5/11 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_ 2<sup>nd</sup>: \_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

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

**UNFINISHED BUSINESS:**

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

- 2.\* Report on Pricing received for 2002 Sewer Revenue Bond Refinancing
- 3.a.\* Recommendation to compensate Professionals for efforts in Refinancing Sewer Revenue Bonds
- b.\* Proposed Resolution authorizing Bond Counsel Costs
- c.\* Proposed Resolution authorizing General Counsel Costs
- 4.a.\* Recommendation regarding Proposals received on 10/4/11 for General Consulting Engineering Services (RFP-20-11)
- b.\* Proposed Resolution awarding Contract

**II. WASTEWATER MANAGEMENT PROGRAM –  
GENERAL COUNTY –**

- 7.\* Proposed Schedule for Adoption of Fiscal Year 2012 Budget and Wastewater User Charges

**III. SOLID WASTE MANAGEMENT PROGRAM –  
GENERAL COUNTY –**

- 11.\* Proposed Schedule for Adoption of Fiscal Year 2012 Budget and Solid Waste User Fees, Terms & Conditions for the use of CMCMUA Solid Waste and Recycling Facilities

\* Binders Information

\*\* Information Previously Forwarded

**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:**     **d. 10/19/11 –**

16.a.\* Administration Vouchers. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

16.b.\* Wastewater Vouchers (Composting – Ocean City – Cape May –  
Seven Mile Beach/Middle – Wildwood Lower Regions  
and Administration). Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

16.c.\* Solid Waste Operations Vouchers. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

16.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