

**1:30 P.M.  
REGULAR MEETING  
OF THE  
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY  
HELD MARCH 21, 2012**

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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 - *Absent*  
Thomas M. Phelan, Esq.

**MINUTES:** Approval of 3/07/12 Regular Meeting  
Minutes as submitted or corrected.  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**CORRESPONDENCE & COMMUNICATIONS:**

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

**UNFINISHED BUSINESS:**

**I. WASTEWATER MANAGEMENT PROGRAM**

**GENERAL COUNTY –**

- 2.\* Wastewater Management Program Status  
Report d. 3/15/12
- 3.\* Status Update on Development of the County  
Wastewater Management Plan

**WILDWOOD/LOWER –**

- 4. Receipt of Bids 2/28/12 – Furnish & Deliver Two (2) Gate Valves  
To the Wildwood Lower Wastewater Treatment Facility  
(WW/L-EQUIP-09-12-REBID)
  - a.\* Bid Tally Sheet
  - b.\* Staff Recommendation
  - c.\* Proposed Resolution

**II. SOLID WASTE MANAGEMENT PROGRAM –**

**SANITARY LANDFILL –**

- 8.a.\* Recommendation regarding Proposals received on 3/1/12 for  
Services for Heavy Duty Truck Tire Repair (RFP-07-12)
  - b.\* Proposed Resolution awarding Contract RFP-07A-12
  - c.\* Proposed Resolution awarding Contract RFP-07B-12

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**PUBLIC DISCUSSION:**

**PAYMENT OF BILLS:** d. 3/21/12 –

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