

**1:30 P.M.
REGULAR MEETING
OF THE
CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY
HELD SEPTEMBER 19, 2012**

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. McMahon, Jr.
John J. Pantalone
Thomas M. Phelan, Esq.

MINUTES: Approval of 9/5/12 Regular Meeting
Minutes as submitted or corrected.
Motion: _____ 2nd: _____

CORRESPONDENCE & COMMUNICATIONS:

- * Binders Information
- ** Information Previously Forwarded

UNFINISHED BUSINESS:

I. WASTEWATER MANAGEMENT PROGRAM

GENERAL COUNTY –

- 4.a.* Recommendation to Suspend/Terminate the Authority's Capacity Assurance Program
- b.* Proposed Resolution
- 5.* Wastewater Management Program Status Report d. 9/13/12

CAPE MAY REGION –

- 7. Receipt of Bids 9/11/12 – Contract CM/FM-15-12
Furnish & Install 16" Insertion Valve and 12" Wet Tap at Madison Avenue Pump Station
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution – Derstine Co., LLC (\$98,000.00)
- 8. Receipt of Bids 9/11/12 – Contract CM-EQUIP-38-12
Furnish & Install Two (2) New High Efficiency Modulating Boilers to Wastewater Treatment Facility
 - a.* Bid Tally Sheet
 - b.* Staff Recommendation
 - c.* Proposed Resolution – A.A. Duckett, Inc. (\$50,995.00)

II. SANITARY LANDFILL –

- 15.a.* Recommendation re: Change Order No. 1 – Contract SW-EQUIP-37-11 – Kraft Power Corp. – Replacement Parts and Repair Services for Electrical Generators
- b.* Proposed Resolution

* Binders Information

** Information Previously Forwarded

RECYCLING –

- 18.* Status of Municipal Approval of Single Stream Recycling
- 19.* Report on Request for approval of Administrative Action to Amend Cape May County Recycling Plan
- 20.* Report on Notification to Municipalities regarding Commitment to Single Stream Recycling

PUBLIC DISCUSSION:

PAYMENT OF BILLS: d. 9/19/12 –

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

MISCELLANEOUS:

NEW BUSINESS:

- 22a.* Recommendation regarding CMCMUA Health Care Benefits
- b.* Proposed Resolution

ADJOURNMENT: Motion: _____ 2nd: _____