

**A G E N D A**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**PUBLIC BOARD MEETING**

**Wednesday, August 8, 2012**

---

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/14/2012 through 2/13/2013 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at [www.gcuaj.com](http://www.gcuaj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** July 11, 2012 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2012-115 Resolution of the Gloucester County Utilities Authority Consenting to the Proposed Amendment to the Tri-County Water Quality management Plan (WQMP) for the Project Known as Villages @ Whisky Mill, Blocks 401, 402; Lots 24, 1 in the Township of East Greenwich
- 2) Resolution No. 2012-116 Resolution of the Gloucester County Utilities Authority Consenting to the Proposed Amendment to the Tri-County Water Quality Management (WQM) Plan Amendment Entitled: Gloucester County Non-Consolidated District Wastewater management Plan (WMP) Proposed Amendment to the Tri-county Water Quality Management Plan (WQMO)
- 3) Resolution No. 2012-117 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432

- 4) Resolution No. 2012-118 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 900 GPD for the Project Known as Atlantic Five, aka Greenwich Crossing, NJDEP Permit #06-0230

**Public Board Meeting Agenda**

**August 8, 2012**

**Page Two**

**EXECUTIVE DIRECTOR=S REPORT**

**MANAGER OF OPERATIONS REPORT**

**ENGINEER=S REPORTS:**

Remington & Vernick:

**COMMITTEE REPORTS:**

Future Development

Personnel

Insurance

Policy

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**AUDIENCE**

**ADJOURNMENT**