

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, January 13, 2016

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/11/2015 through 2/10/2016 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: December 9, 2015 Regular Public Meeting

PUBLIC HEARING

ADOPTION OF FINAL OPERATING BUDGET AND RATE SCHEDULE FOR FISCAL YEAR 2016

In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA's Fiscal Year 2015 Final Annual Operating Budget and Rate Schedule were published in the South Jersey Times on December 22, 2015 and the Courier Post Newspapers on December 19, 2015.

PUBLIC HEARING

ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2016

In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA's Fiscal Year 2015 Sanitary Sewerage Connection fee were published in the South Jersey Times on December 22, 2015 and the Courier Post newspapers on December 20, 2015.

SOLICITOR'S REPORT

- 1) Resolution No. 2016-027 Resolution of the Gloucester County Utilities Authority Authorizing the Defeasance and Redemption of all of the Authorities Outstanding Sewer Revenue Refunding Bonds, 1993 Series: Authorizing and Approving the Execution of an Escrow Deposit Agreement and Other Necessary Agreements with Respect to the Defeasance, Redemption and Cancellation of Said Bonds; Authorizing and Approving the Execution and Delivery of any Notices and Certificates Required to Effectuate the Defeasance and Redemption of Said Bonds; and Authorizing any other Necessary Actions in Connection Therewith.
- 2) Resolution No. 2016-028 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority.
- 3) Resolution No. 2016-029 Resolution of the Gloucester County Utilities Authority Establishing A Sanitary Sewerage Connection Fee For Fiscal Year 2016.

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- 4) Resolution No. 2016-030 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2015 by the Gloucester County Utilities Authority.
- 5) Resolution No. 2016-031 Resolution Authorizing the Award of a Contract to C.N. Lattimer & Son Construction for the Grit Removal Equipment Replacement Project.
- 6) Resolution No. 2016-032 Resolution Authorizing the Award of a Contract to Envirodyne Systems, Inc. for the Equipment Supply for Clarifiers No. 1 & 4 Project.
- 7) Resolution No. 2016-033 Resolution Authorizing the Awarding of a Contract to Brenntag Northeast, Inc. in the Amount of \$173,760.00 for the 2016 Annual Liquid Caustic Soda Supply.
- 8) Resolution No. 2016-034 Resolution Authorizing the Awarding of a Contract to Whibco of New Jersey, Inc. in the Amount of \$108,292.00 for the 2016 Annual Reactor Sand Supply.
- 9) Resolution No. 2016-035 Resolution Authorizing the Awarding of a Contract to Kiely Equipment Co., LLC for the Purchase of Six (6) Allmand Night-Lite Pro II V-Series.
- 10) Resolution No. 2016-036 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority.
- 11) Resolution No. 2016-037 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 450 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 12) Resolution No. 2016-038 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 13) Resolution No. 2016-039 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 14) Resolution No. 2016-040 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Messner Tract, NJDEP Permit #13-0313.
- 15) Resolution No. 2016-041 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura-Phase1, NJDEP Permit #13-0305.
- 16) Resolution No. 2016-042 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 6,270 GPD for the Project Known as Camelot-Phase 1, NJDEP Permit #04-0133.
- 17) Resolution No. 2016-043 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 225 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 18) Resolution No. 2016-044 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project Known as Parke Place, NJDEP Permit #96-0102-4.

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT

ENGINEER'S REPORTS: Remington & Vernick: Submitted with packet

COMMITTEE REPORTS:

Future Development

Personnel

Insurance

Policy

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

Chairman appoint RFP Review Committee:

OLD BUSINESS

AUDIENCE

ADJOURNMENT