

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, January 14, 2015

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/12/2014 through 2/11/2015 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at www.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: December 10 2014 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2015-016 Resolution Adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2014, by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 2) Resolution No. 2015-017 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority.
- 3) Resolution No. 2015-018 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority.
- 4) Resolution No. 2015-019 Resolution Authorizing the Execution of and Entering into a Professional Services Agreement with Steven W. Bartelt, MAI for Appraisal Services.
- 5) Resolution No. 2015-020 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Incinerator #1.
- 6) Resolution No. 2015-021 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Incinerator #2.
- 7) Resolution No. 2015-022 Resolution Authorizing the Awarding of a Contract to Univar, USA, Inc. in the Amount of \$196,800.00 for the 2015 Annual Liquid Caustic Soda Supply.
- 8) Resolution No. 2015-023 Resolution Authorizing the Awarding of a Contract to Whibco of New Jersey, Inc. in the Amount of \$103,136.00 for the 2015 Annual Reactor Sand Supply.
- 9) Resolution No. 2015-024 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Cross Keys Pavilion.
- 10) Resolution No. 2015-025 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.

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- 11) Resolution No. 2015-026 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 8,300 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 12) Resolution No. 2015-027 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 2,100 GPD for the Project Known as Aura, NJDEP Permit #13-0305.
- 13) Resolution No. 2015-028 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Locust Grove MF-3, NJDEP Permit #06-0628.
- 14) Resolution No. 2015-029 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Office Furniture Under New Jersey State Contract No. T0408176-A81714.

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

Appoint RFP Review Committee

OLD BUSINESS

AUDIENCE

ADJOURNMENT