

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING AND PUBLIC HEARING

Wednesday, January 8, 2014

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2013 through 2/12/2014 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 11, 2013 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2014-016 Resolution of the Gloucester County Utilities Authority Amending FY2013 Budget
- 2) Resolution No. 2014-017 Resolution Adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2013, by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 3) Resolution No. 2014-018 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority
- 4) Resolution No. 2014-019 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority.
- 5) Resolution No. 2014-020 Resolution Authorizing the Awarding of a Contract to Whibco of New Jersey,

Inc. In the Amount of \$98,384.00 for the 2014 Annual Reactor Sand Supply

- 6) Resolution No. 2014-021 Resolution Authorizing the Awarding of a Contract to Chemrite, Inc. In the Amount of \$213,984.00 for the 2014 Annual Liquid Caustic Soda Supply.
- 7) Resolution No. 2014-022 Resolution of the Gloucester County Utilities Authority Approving Change Order No. 1 Final for the Structural Repairs and Cleaning of Aerated Grit Tanks.
- 8) Resolution No. 2014-023 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 675 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 9) Resolution No. 2014-024 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202.

Public Board Meeting Agenda

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- 10) Resolution No. 2014-025 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,500 GPD for the Project Known as Locust Grove, MF-3, NJDEP Permit #06-0628.
- 11) Resolution No. 2014-026 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Federal Hill Subdivision, NJDEP Permit #09-0139.
- 12) Resolution No. 2014-027 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2014 Ford Truck Under New Jersey State Contract A78761.
- 13) Resolution No. 2014-028 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair For a Sanitary Sewer Leak at the National Park Pump Station Force Main.

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

OLD BUSINESS

AUDIENCE

ADJOURNMENT