

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, January 9, 2013

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: December 12, 2012 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2013-023 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2012, By the Gloucester County Utilities Authority.
- 2) Resolution No. 2013-024 Resolution Authorizing the Awarding of a Contract to MBE Mark III Electric, Inc. in the Amount of \$922,000.00 for Aeration Basin Piping & Diffuser Replacement.
- 3) Resolution No. 2013-025 Resolution Authorizing the Awarding of a Contract to JP Smith Contractors, Inc. in the Amount of \$292,750.00 for the Structural Repairs and Cleaning of Aerated Grit Tanks.
- 4) Resolution No. 2013-026 Resolution Authorizing the Awarding of a Contract to MBE Mark III electric, Inc. in the Amount of \$384,000.00 for the Blower Air Piping Replacement..
- 5) Resolution No. 2013-027 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Reserve @ Willow Ridge, NJDEP Permit #05-0682.

- 6) Resolution No. 2013-028 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 1,500 GPD for the Project Known as Gatherings at East Greenwich, NJDEP Permit #06-0635
- 7) Resolution No. 2013-029 Resolution Authorizing the Awarding of a Contract to Whibco of New Jersey, Inc. In the Amount of \$96,000.00 for the 2013 Annual Reactor Sand Supply
- 8) Resolution No. 2013-030 Resolution Authorizing the Awarding of a Contract to Univar USA, Inc. In the Amount of \$218,400.00 for the 2013 Annual Liquid Caustic Soda Supply

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- 9) Resolution No. 2013-031 Resolution Authorizing an Executive Session of the Gloucester County Utilities Authority.
- 10) Resolution No. 2013-032 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority

EXECUTIVE SESSION

Appeal by USW Local 4-380 of Managements answer to a grievance

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