

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, October 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 3/12/2014 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: September 10, 2014 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2014-131 Resolution Authorizing the Award of a Contract to Airnova, Inc. In an Amount not to exceed \$25,600.00 for the Comprehensive Stack testing of Sludge Incinerator Emissions.
- 2) Resolution No. 2014-132 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Awarding a Contract on an Emergent Basis for the Rental of a Crane which is Necessary in Connection with On-going repairs to Two Blend Tanks.
- 3) Resolution No. 2014-133 Resolution Adopting Late Budget Resolution by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 4) Resolution No. 2014-134 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 5) Resolution No. 2014-135 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 6) Resolution No. 2014-136 Resolution Authorizing the Award of a Contract to Aqua Infrastructure Rehabilitation Co. LLC, d/b/a Tri State Grouting in an Amount not to Exceed \$3,274,549.50 for the Porches Branch Rehabilitation & Lining Project – Phase 1
- 7) Resolution No. 2014-137 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Right of Entry Agreement with the Canterbury Mews Condominium Association Regarding the Use of a Temporary Construction Easement and Permanent Easement Located on Block 53, Lot 4.02 on the Official Tax Map of the Township of Washington.
- 8) Resolution No. 2014-138 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,350 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.

Public Board Meeting Agenda

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- 9) Resolution No. 2014-139 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 57,200 GPD for the Project Known as Camelot, Phase III, Section 2, NJDEP Permit #14-0218.
- 10) Resolution No. 2014-140 Resolution of the Gloucester County Utilities Authority Declaring Official Intent to Reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program Out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority in Connection with its Participation in the New Jersey Infrastructure Trust Financing Program (State Fiscal Year 2016).
- 11) Resolution No. 2014-141 Resolution of the Gloucester County Utilities Authority Authorizing, Approving, Ratifying and Confirming the Preparation and Submission of an Application for Financial Assistance to the New Jersey Infrastructure Trust
- 12) Resolution No. 2014-142 Resolution of the Gloucester County Utilities Authority Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A6 and N.J.S.A. 58:11B-9(a).

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