

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, November 12, 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: October 8, 2014 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2015-001 Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority
- 2) Resolution No. 2015-002 Resolution of the Gloucester County Utilities Authority Authorizing The Appropriate Authority Officials and Professional Advisors to: (I) Prepare and Distribute a Request for Qualifications and Request for Proposals; (II) Notify the New Jersey State Comptroller's Office of the Commencement of a Procurement Process; and (III) Take all Necessary or Desirable Action in Connection Therewith Each in Connection with the Design, Operation, Financing and/or Building of an Anaerobic Digester System and Combined Heat and Power Generation.
- 3) Resolution No. 2015-003 Resolution of the Gloucester County Utilities Authorizing the Emergency Repair for Sewer Interceptor Collapse Lambs Road.
- 4) Resolution No. 2015-004 Resolution of the Gloucester County Utilities Authority Rejecting the Bid Received for the Incinerator #2 Equipment Purchase.
- 5) Resolution No. 2015-005 Resolution of the Gloucester County Utilities Authorizing the Purchase of a 2014 F-150 Ford 4x4 Regular Cab with Options Under New Jersey State Contract #85437.
- 6) Resolution No. 2015-006 Resolution of the Gloucester County Utilities Authorizing the Assistant Executive Director to Prepare and Issue Requests for Proposals for Professional Services.
- 7) Resolution No. 2015-007 Resolution of the Gloucester County Utilities Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Lake Ave. Sanitary Sewer Extension.
- 8) Resolution No. 2015-008 Resolution of the Gloucester County Utilities Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as Rowan College of Business.

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- 9) Resolution No. 2015-009 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 4,050 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133.

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