

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING AND PUBLIC HEARING

Wednesday, November 13, 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 3/13/2013 through 2/12/2014 were published in the Gloucester County Times and the Courier Post and on the Authority=s official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: October 9, 2013 Regular Public Meeting

SOLICITOR=S REPORT

- 1) Resolution No. 2014-001 Resolution Adopting Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey

- 2) Resolution No. 2014-002 Resolution of the Gloucester County Utilities Authority Approving Change Order #1 Final for the Replacement of Existing Sodium Hypochlorite Storage Tanks.

- 3) Resolution No. 2014-003 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.

- 4) Resolution No. 2014-004 Resolution Endorsing an Application of the Deptford Township MUA for an

Allocation of Capacity of 1,200 GPD for the Project Known as Tanyard Road
Final Major Sub Division, NJDEP Permit #11-0131.

- 5) Resolution No. 2014-005 Resolution Endorsing an Borough of Glassboro for an Allocation of Capacity of 1,800 GPD for the Project Known as Camelot, Phase 1, NJDEP Permit #04-01331.
- 6) Resolution No. 2014-006 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as The Legends at Mantua, NJDEP Permit #05-0642.
- 7) Resolution No. 2014-007 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Federal Hill Subdivision, NJDEP Permit #09-0139.

Public Board Meeting Agenda

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EXECUTIVE DIRECTOR'S REPORT

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