

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, December 10, 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: November 12, 2014 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2015-010 Resolution
- 2) Resolution No. 2015-011 Resolution of the Gloucester County Utilities Endorsing an Application of the Borough of Clayton for an NJDEP Treatment Works Approval for the Project Known as Proposed Warehouse/Storage Building
- 3) Resolution No. 2015-012 Resolution of the Gloucester County Utilities Endorsing an Application of the Deptford Township MUA for an NJDEP Treatment Works Approval for the Project Known as Fox Trail Estates.
- 4) Resolution No. 2015-013 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 450 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 5) Resolution No. 2015-014 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 Subdivision), NJDEP Permit #11-0131.
- 6) Resolution No. 2015-015 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,500 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.

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