

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING AND PUBLIC HEARING

Wednesday, December 11, 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: November 13, 2013 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2014-008 Resolution of the Gloucester County Utilities Authority Authorizing an Emergency Repair Purchase Replace of the Blend Tank Mechanisms
- 2) Resolution No. 2014-009 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Porches Branch Interceptor Collapse at Washington Park
- 3) Resolution No. 2014-010 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project known as Hamilton Greene Subdivision
- 4) Resolution No. 2014-011 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. 2014-012 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.
- 6) Resolution No. 2014-013 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 3,600 GPD for the Project Known as Federal Hill Subdivision, NJDEP Permit #09-0139.
- 7) Resolution No. 2014-014 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143.
- 8) Resolution No. 2014-015 Resolution Endorsing an Application of West Deptford Township for an Allocation of Capacity of 1,800 GPD for the Project Known as Jessup Run Major Subdivision, NJDEP Permit #10-0170.

Public Board Meeting Agenda

December 11, 2013

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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