

A G E N D A

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING AND PUBLIC HEARING**

Wednesday, December 14, 2011

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2011 through 2/8/2012 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

PUBLIC HEARING

ADOPTION OF RATE SCHEDULE FOR FISCAL YEAR 2012

In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA=s Fiscal Year 2012 Rate Schedule were published in the Gloucester County Times and the Courier Post Newspapers on November 12, 2012 and November 13, 2011.

REGULAR PUBLIC MEETING

APPROVAL OF MINUTES: November 9, 2011 Regular Public Meeting

SOLICITOR=S REPORT

- 1) Resolution No. 2012-011 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.
– **ROLL CALL**
- 2) Resolution No. 2012-012 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2011 by the Gloucester County Utilities Authority. –
ROLL CALL
- 3) Resolution No. 2012-013 Resolution of the Gloucester County Utilities Authority Approving Change Order for the Gravity Thickeners Project – Envirodyne Systems, Inc..

- 4) Resolution No. 2012-014 Resolution Authorizing the Awarding of a Contract to Axis Geospatial, LLC for Aerial Mapping Services for a Lump Sum in the Amount of \$124,495.00
- 5) Resolution No. 2012-015 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the East Greenwich Township Public Works Department for an NJDEP Treatment Works Approval for the Project Known as Villiages at Whiskey Mill.
- 6) Resolution No. 2012-016 Resolution Endorsing an Application of the East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic V, NJDEP Permit #06-0230
- 7) Resolution No. 2012-017 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Brookside Estates, aka Carriage Glen, NJDEP Permit #03-0376

Public Board Meeting Agenda

December 14, 2011

Page Two

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