

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
WEDNESDAY, DECEMBER 9, 2015

CALL TO ORDER

READING OF NOTICE

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/11/2015 through 2/10/2016 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at www.gcuanj.com.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: November 12, 2015 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2016-017 Resolution Adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2015, By the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 2) Resolution No. 2016-018 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority.
- 3) Resolution No. 2016-019 Resolution of the Gloucester County Utilities Authority Authorizing an Appropriation to the County of Gloucester in an Amount Equal to 5% of the Gloucester County Utilities Authority Operating Budget.
- 4) Resolution No. 2016-020 Resolution Adjusting the Compensation of all Full Time Non-Union Employees of the Gloucester County Utilities Authority.
- 5) Resolution No. 2016-021 Resolution of the Gloucester County Utilities Authority Authorizing Changes to the Personnel Manual Management and Office Personnel Manual.
- 6) Resolution No. 2016-022 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Woodbury Heights for an NJDEP Treatment Works Approval for the Project Known as Route 45 Pump Station Improvements.
- 7) Resolution No. 2016-023 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 675 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 8) Resolution No. 2016-024 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202.

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- 9) Resolution No. 2016-025 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 10) Resolution No. 2016-026 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 3,000 GPD for the Project Known as Summerfield West, NJDEP Permit #08-0311.

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