

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, March 11, 2015

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: February 11, 2015 Reorganization Meeting, Regular Public Meeting and Public Hearing

SOLICITOR'S REPORT

- 1) Resolution No. 2015-066 RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING, APPROVING, RATIFYING AND CONFIRMING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST
- 2) Resolution No. 2015-067 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as Rowan University College of Engineering.
- 3) Resolution No. 2015-068 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.
- 4) Resolution No. 2015-069 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,500 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.
- 5) Resolution No. 2015-070 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 6) Resolution No. 2015-071 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Locust Grove MF-5, NJDEP Permit #11-0358.
- 7) Resolution No. 2015-072 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,800 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 8) Resolution No. 2015-073 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 300 GPD for the Project Known as Edwards

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- 9) Resolution No. 2015-074 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 25,500 GPD for the Project Known as Rowan College of Business, NJDEP Permit #14-0435.
- 10) Resolution No. 2015-075 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 3,900 GPD for the Project Known as Parke Place, NJDEP Permit #96-0102-4.

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