

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, March 12 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](http://www.gcuanj.com).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: February 12, 2013 Reorganization and Regular Public Meeting; Public Hearing on Rate Schedule; Public Hearing on Sanitary Sewerage Connection Fee

SOLICITOR'S REPORT

- 1) Resolution No. 2014-063 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2013 By the Gloucester County Utilities Authority
- 2) Resolution No. 2014-064 Resolution of the Gloucester County Utilities Authority Declaring Official Intent to Reimburse Itself for Certain Expenditures Relating to the Authority's 2015 Capital Improvement Program out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority in Connection with Its Participation in the New Jersey Infrastructure Trust Financing Program (State Fiscal Year 2015).
- 3) Resolution No. 2014-065 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.

- 4) Resolution No. 2014-066 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2013
- 5) Resolution No. 2014-067 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 6) Resolution No. 2014-068 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202.
- 7) Resolution No. 2014-069 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Locust Grove, MF-3, NJDEP Permit #06-0628.
- 8) Resolution No. 2014-070 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Incinerator #1

**Public Board Meeting Agenda**

March 12, 2014

Page Two

**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**