

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, March 9, 2016**

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In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2016 through 2/8/2017 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 10, 2016 Reorganization and Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2016-080 Resolution of the Gloucester County Utilities Authority Authorizing Expressing its Intention to reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority.
- 2) Resolution No. 2016-081 Resolution of the Gloucester County Utilities Authority Constituting a Supplemental Resolution to the Bond Resolution of Said Authority Adopted August 8, 1978, as Heretofore Amended and Supplemented, Authorizing the Issuance of its Sewer revenue Refunding Bonds, Series 2016, in the Aggregate Principal Amount of up to \$16,500,000, and Taking Related Actions.
- 3) Resolution No. 2016-082 Resolution of the Gloucester County Utilities Authority Authorizing and Approving the Preparation and Submission of an Application for Financial Assistance to the New Jersey Environmental Infrastructure Trust.
- 4) Resolution No. 2016-083 Resolution of the Gloucester County Utilities Authority Authorizing the issuance and Sale of its Subordinate Project Notes, Series 2016, in the Principal Amount of \$45,500,000.00; Delegating to Certain Authority Officials the Power to Make Certain Determinations and to Award and Sell the Notes; Approving Certain Terms and Provisions of the Notes and the Pledge of Revenues to Secure the Payment of the Notes; and Determining Certain Matters in Connection Therewith.
- 5) Resolution No. 2016-084 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2015.
- 6) Resolution No. 2016-085 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sewer Main Break at the Clayton Pump Station.

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- 7) Resolution No. 2016-086 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 Glassboro Redevelopment A-3 Building.
- 8) Resolution No. 2016-087 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project Known as Washington Square Town Center.
- 9) Resolution No. 2016-088 Resolution of the Gloucester County Utilities Authority Endorsing an Application of West Deptford Township for an NJDEP Treatment Works Approval for the Project Known as Reconstruction of Pump Stations 4 & 6.
- 10) Resolution No. 2016-089 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 600 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 11) Resolution No. 2016-090 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 900 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 12) Resolution No. 2016-091 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.
- 13) Resolution No. 2016-092 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 900 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 14) Resolution No. 2016-093 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 5,650 GPD for the Project Known as Camelot, NJDEP Permit #04-0133.
- 15) Resolution No. 2016-094 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 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**