

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING AND PUBLIC HEARING

Wednesday, April 10, 2013

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2013 through 2/12/2014 were published in the Gloucester County Times and the Courier Post and on the Authority=s official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: March13, 2013 Regular Public Meeting and Public Hearing on CEF Fee

SOLICITOR=S REPORT

- 1) Resolution No. 2013-077 Resolution Authorizing the Execution of and Entering into a Investment Management Agreement Between the Gloucester County Utilities Authority and Fulton Financial Advisors, a Division of Fulton Bank, N.A.
- 2) Resolution No. 2013-078 Resolution Authorizing the Awarding of a Contract to JSH International, LLC for the Furnishing and Delivery of Non Biological Enhancer Operational Efficiency and Stability Product to the Gloucester County Utilities Authority.
- 3) Resolution No. 2013-079 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township MUA for an NJDEP Treatment Works Approval for the Project Known as Heritage Woods IV.
- 5) Resolution No. 2013-080 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 West Deptford Energy.
- 6) Resolution No. 2013-081 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township MUA for an NJDEP Treatment Works Approval for the Project Known as P & I Tract.

- 7) Resolution No. 2013-082 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Tanyard Road NJDEP Permit #07-0202.
- 8) Resolution No. 2013-083 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143.
- 9) Resolution No. 2013-084 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736

Public Board Meeting Agenda

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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