

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, April 11, 2012

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/14/2012 through 2/13/2013 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: March 14, 2012 Regular Public Meeting and Public Hearing on CEF Fee

SOLICITOR=S REPORT

- 1) Resolution No. 2012-073 Resolution Releasing the Maintenance Bond for Country Gardens Metering Station
- 2) Resolution No. 2012-074 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
- 3) Resolution No. 2012-075 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Locust Grove MF-3, NJDEP Permit #06-0268
- 4) Resolution No. 2012-076 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 300 GPD for the Project Known as Gatherings at East Greenwich, NJDEP Permit #06-0635

- 5) Resolution No. 2012-077 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, aka Preserves at East Greenwich, NJDEP Permit #06-0230
- 6) Resolution No. 2012-078 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 300 GPD for the Project Known as Atlantic Five, aka Preserves at East Greenwich, NJDEP Permit #06-0230
- 7) Resolution No. 2012-079 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 170 GPD for the Project Known as Camelot, Phase 1, NJDEP Permit #04-0133.
- 8) Resolution No. 2012-080 Resolution Authorizing the Awarding of a Contract to Polydyne Inc. in the Amount of \$156,217.50 (\$0.0795 per pound) for the 2012 Liquid Polymer Supply.

Public Board Meeting Agenda

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EXECUTIVE DIRECTOR=S REPORT

MANAGER OF OPERATIONS REPORT

ENGINEER=S REPORTS:

Remington & Vernick:

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