

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, April 13, 2016

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: March 9, 2016 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2016-095 Resolution of the Gloucester County Utilities Authority Confirming the Findings of the New Jersey Local Finance Board.
- 2) Resolution No. 2016-096 Resolution of the Gloucester County Utilities Authority Authorizing the Contract with AP Construction, Inc., for Foundation Work Related to the Construction of the New Egg Shaped Anaerobic Digestion System.
- 3) Resolution No. 2016-097 Resolution of the Gloucester County Utilities Awarding a Contract to Theia Air in an Amount not to exceed \$65,000.00 for the Purchase of Odor Control and Corrosion Mitigating Chemicals for use at the Whitman Drive Pump Station.
- 4) Resolution No. 2016-098 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for the Grit Removal Equipment Replacement Project.
- 5) Resolution No. 2016-099 Resolution Appointing Raymond James to Provide Bond Underwriting Services to the Gloucester County Utilities Authority.
- 6) Resolution No. 2016-100 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 Mantua Grove Warehouse Development.
- 7) Resolution No. 2016-101 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.
- 8) Resolution No. 2016-102 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,500 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.

Public Board Meeting Agenda

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- 9) Resolution No. 2016-103 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 1,800 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 10) Resolution No. 2016-104 Resolution Endorsing an Application of the City of Woodbury for an Allocation of Capacity of 9,300 GPD for the Project Known as Burris Post-Acute Network, NJDEP Permit #14-0137.

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