

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, April 8, 2015

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/11/2015 through 2/10/2016 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 11, 2015 Regular Public Meeting

PUBLIC HEARING

ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2015

In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA's Fiscal Year 2015 Sanitary Sewerage Connection fee were published in the South Jersey Times and the Courier Post newspapers on March 18, 2015.

SOLICITOR'S REPORT

- 1) Resolution No. 2015-076 Resolution of the Gloucester County Utilities Authority Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
- 2) Resolution No. 2015-077 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connection Fee for Fiscal Year 2015.
- 3) Resolution No. 2015-078 Resolution of the Gloucester County Utilities Authority Honoring and Thanking Joseph Getsinger for His Donation of Artwork to the Gloucester County Utilities Authority
- 4) Resolution No. 2015-079 Resolution Authorizing the Execution of and Entering into an Investment Management Agreement Between the Gloucester County Utilities Authority and Fulton Financial Advisors, A Division of Fulton Bank, N.A.
- 5) Resolution No. 2015-080 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 675 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 6) Resolution No. 2015-081 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 (Final Major Subdivision), NJDEP Permit #11-0131.

Public Board Meeting Agenda

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- 7) Resolution No. 2015-082 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 8) Resolution No. 2015-083 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 2,925 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133.
- 9) Resolution No. 2015-084 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2015 Ram 1500 4WD Crew Cab with Options Under New Jersey State Contract #A85438.

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