

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, April 9, 2014

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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 3/12/2014 through 2/11/2015 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at [www.gcuaj.com](http://www.gcuaj.com).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: March 12, 2014 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2014-071 Resolution Authorizing the Issuance of an Industrial Pretreatment Discharge Permit to West Deptford Energy, LLC
- 2) Resolution No. 2014-072 Resolution of the Gloucester County Utilities Authority Showing Support for the West Deptford Energy Station Industrial Discharge to the GCUA Wastewater Treatment Plant Subject to Certain Conditions.
- 3) Resolution No. 2014-073 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Shared Services Agreement with the Gloucester County Improvement Authority.
- 4) Resolution No. 2014-074 Resolution Authorizing the Execution 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. 2014-075 Resolution of the Gloucester County Utilities Authority Endorsing an

- Application of the City of Woodbury for an NJDEP Treatment Works Approval for the Project Known as Burris Post Acute Network Woodbury
- 6) Resolution No. 2014-076 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 7) Resolution No. 2014-077 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road Final Major Subdivision, NJDEP Permit #11-0131.
- 8) Resolution No. 2014-078 Resolution Endorsing an Application of Ease Greenwich Township for an Allocation of Capacity of 900 GPD for the Project Known as Edwards Run, NJDEP Permit #12-0308.
- 9) Resolution No. 2014-079 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,700 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.
- 10) Resolution No. 2014-080 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143

**Public Board Meeting Agenda**

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- 11) Resolution No. 2014-081 Resolution Endorsing an Application of West Deptford Township for an Allocation of Capacity of 201,600 GPD for the Project Known as NuStar Industrial Pretreatment Plant, NJDEP Permit #12-0001
- 12) Resolution No. 2014-082 Resolution Endorsing an Application of West Deptford Township for an Allocation of Capacity of 1,800 GPD for the Project Known as Jessup Run, NJDEP Permit #10-0170.
- 13) Resolution No. 2014-083 Resolution Authorizing Shared Service Agreements with the County of Gloucester for the Provision of Construction Projects and Sharing Equipment from April 2, 2014 to April 1, 2024.

**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**