

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, May 11, 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: April 13, 2016 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2016-105 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Shared Services Agreement Between the Gloucester County Utilities Authority and the Atlantic County Utilities Authority for Sludge Disposal Services.
- 2) Resolution No. 2016-106 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Clayton for an NJDEP Treatment Works Approval for the Project Known as Camp Salute.
- 3) Resolution No. 2016-107 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 600 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 4) Resolution No. 2016-108 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 600 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 5) Resolution No. 2016-109 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 400 GPD for the Project Known as Sunny Estates, NJDEP Permit No. 01-0296

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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