

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, May 13, 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.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: April 8, 2015 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2015-085 Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative.
- 2) Resolution No. 2015-086 Resolution of the Gloucester County Utilities Authority Authorizing Execution of Regulatory Permit Applications.
- 3) Resolution No. 2015-087 Resolution Authorizing the Award of a Contract to Kylem Dewatering Solutions, Inc. in an Amount not to Exceed \$53,335.00 for the Furnishing and Delivery of an Eight Inch Sound Attenuated Trailer Mounted Diesel Driven Pumpset.
- 4) Resolution No. 2015-088 Resolution Authorizing the Award of a Contract to Univar, USA, Inc. for the 2015 Annual Sodium Hypochlorite Supply.
- 5) Resolution No. 2015-089 Resolution Authorizing the Award of a Contract to Ray Angelini, Inc., for the 2015 Annual Electrical Services Contract.
- 6) Resolution No. 2015-090 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 for the Porches Branch Interceptor Rehabilitation & Lining Project – Phase I, NJEIFP Project No. S340902-12
- 7) Resolution No. 2015-091 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for Stack Testing.
- 8) Resolution No. 2015-092 Resolution Authorizing the Award of a Contract to All-State Power Vac Co., Inc. in an Amount not to Exceed \$571,512.00 for the Slip lining of Upper Mantua Interceptor at Lambs Road Project.
- 9) Resolution No. 2015-093 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Crystal Lakes Area Sewer Service Area Expansion".

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| 10) | Resolution No. 2015-094 | Resolution Adjusting the Compensation of all Non-Union Employees of the Gloucester County Utilities Authority. |
| 11) | Resolution No. 2015-095 | Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as USL Rowan Student Housing. |
| 12) | Resolution No. 2015-096 | 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. |
| 13) | Resolution NO. 2015-097 | Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 6,900 GPD for the Project Known as Estates at Mt. Royal, NJDEP Permit #10-0223. |
| 14) | Resolution No. 2015-098 | Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 30,000 GPD for the Project Known as Rowan University College of Engineering, NJDEP Permit #15-0111. |
| 15) | Resolution No. 2015-099 | Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 4,725 GPD for the Project Known as Village Grande at Camelot, NJDEP Permit #04-0133. |
| 16) | Resolution No. 2015-100 | Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as The Legends at Mantua, NJDEP Permit #05-0642. |
| 17) | Resolution No. 2015-101 | Supplemental Bond Resolution of the Gloucester County Utilities Authority Authorizing, Approving, and the Issuance and Sale of the Authority's Sewer Bonds in two (2) Series, to the New Jersey Infrastructure Trust and the State of New Jersey and Through the New Jersey Department of Environmental Protection Pursuant to the 2015 New Jersey Environmental Infrastructure Trust Financing Program. |

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

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Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT