

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, May 14, 2014

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.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: April 9, 2014 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2014-084 Resolution of the Gloucester County Utilities Authority Adopting a New Policy Manual for Employees of the Gloucester County Utilities Authority
- 2) Resolution No. 2014-085 Resolution of the Gloucester County Utilities Authority Authorizing Participation in the Energy Audit Program.
- 3) Resolution No. 2014-086 Resolution Authorizing the Awarding of a Contract to Univar USA, Inc. for the 2014 Annual Sodium Hypochlorite Supply.
- 4) Resolution No. 2014-087 Resolution Authorizing the Awarding of a Contract to Kraft Power Corporation for the 2014 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.
- 5) Resolution No. 2014-088 Resolution Authorizing the Awarding of a Contract to Ray Angelini, Inc. for the 2014 Annual Electrical Services Contract.
- 6) Resolution No. 2014-089 Resolution Authorizing the Awarding of a Contract to JSH International, Inc. In

an Amount not to Exceed \$135,000.00 for the Furnishing and Delivering of Non Bacterial Biological Enhancer for Operational Efficiency and Stability to the Gloucester County Utilities Authority.

- 7) Resolution No. 2014-090 Resolution Authorizing an Executive Session of the Gloucester County Utilities Authority.
- 8) Resolution No. 2014-091 Resolution Endorsing an Application of Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202.
- 9) Resolution No. 2014-092 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road Final Major Subdivision, NJDEP Permit #11-0131.
- 10) Resolution No. 2014-093 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 5,400 GPD for the Project Known as Camelot, Phase 1, NJDEP Permit #04-0133

Public Board Meeting Agenda

May 14, 2014

Page Two

- 11) Resolution No. 2014-094 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 5,400 GPD for the Project Known as Federal Hill Subdivision, NJDEP Permit #09-0139
- 11) Resolution No. 2014-095 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 1,920 GPD for the Project Known as Azimi Retail & Doctor/Day Care, NJDEP Permit #10-0319B
- 12) Resolution No. 2014-096 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Victorian Walk, NJDEP Permit #05-0055.

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

EXECUTIVE SESSION

ADJOURNMENT