

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, May 9, 2012

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/14/2012 through 2/13/2013 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: April 11, 2012 Regular Public Meeting

SOLICITOR=S REPORT

- 1) Resolution No. 2012-081 Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of an Asset and Capacity Agreement by and Among the Gloucester County utilities Authority, The Salem County Improvement Authority and E. I. DuPont De Nemours and Company, in Connection with the Gloucester-Salem Regional Wastewater Treatment Project
- 2) Resolution No. 2012-082 Resolution RFP
- 3) Resolution No. 2012-083 Resolution Authorizing the Awarding of a Contract to Kraft Power Corporation in the Amount of \$233,830.00 for the 2012 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System
- 4) Resolution No. 2012-084 Resolution Authorizing the Awarding of a Contract to Univar, USA, Inc. in the Amount of \$168,502.50 (\$0.7489 per gallon) for the 2012 Annual Sodium Hypochlorite Supply

- 5) Resolution No. 2012-085 Resolution Authorizing the Awarding of a Contract to Kemira Water Solutions, Inc. in the Amount of \$84,000.00 for the 2012 Annual Ferric Chloride Supply
- 6) Resolution No. 2012-086 Resolution Authorizing the Awarding of a Contract to Scalfo Electric, Inc. in the Amount of \$74,000.00 for the 2012 Annual Electrical Contract Services
- 7) Resolution No. 2012-087 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202
- 8) Resolution No. 2012-088 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 300 GPD for the Project Known as Atlantic Five, aka Greenwich Crossing, NJDEP Permit #06-0230

Public Board Meeting Agenda

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- 9) Resolution No. 2012-089 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 170 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133
- 8) Resolution No. 2012-088 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376

EXECUTIVE DIRECTOR=S REPORT

MANAGER OF OPERATIONS REPORT

ENGINEER=S REPORTS:

Remington & Vernick:

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