

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, June 10, 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: May 13, 2015 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2015-102 Resolution of the Gloucester County Utilities Authority Authorizing the The Emergency Repair for Sewer Interceptor Collapse Deptford Interceptor Near MH-D2 Off Braun Court
- 2) Resolution No. 2015-103 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,125 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 3) Resolution No. 2015-104 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 2,400 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.
- 4) Resolution No. 2015-105 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 300 GPD for the Project Known as Edwards Run, NJDEP Permit #12-0308.
- 5) Resolution No. 2015-106 Resolution Endorsing an Application of the Township of The Monroe Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.
- 6) Resolution No. 2015-107 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 4,500 GPD for the Project Known as Audi Turnersville, NJDEP Permit #15-0079.
- 7) Resolution No. 2015-108 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 3,000 GPD for the Project Known as Park Place, NJDEP Permit #96-0102-4.

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