

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, June 11, 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: May 14, 2014 Regular Public Meeting and Executive Session

SOLICITOR'S REPORT

- 1) Resolution No. 2014-097 Resolution Authorizing the Awarding of a Contract to Polydyne Inc. for the 2014 Liquid polymer Supply
- 2) Resolution No. 2014-098 Resolution Adjusting the Compensation of all Non-union Employees of the Gloucester County Utilities Authority.
- 3) Resolution No. 2014-099 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of an Agreement with Riggins, Inc. Regarding the Use of the Easement Area Located on Block 352.2, Lot 1 on the Official Tax Map of the Township of West Deptford.
- 4) Resolution No. 2014-100 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 Camelot – Phase III, Section 2.
- 5) Resolution No. 2014-101 Resolution of the Gloucester County Utilities Authority Endorsing an Application of

the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Kimberly West Pump Station.

- 6) Resolution No. 2014-102 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township MUA for an NJDEP Treatment Works Approval for the Project Known as Proposed Commercial Development.
- 7) Resolution No. 2014-103 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,575 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 8) Resolution No. 2014-104 Resolution Endorsing an Application of Deptford Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Tanyard Road, (final major sub) NJDEP Permit #11-0131.
- 9) Resolution No. 2014-105 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Locust Grove, MF-3 Road, NJDEP Permit #06-0628.

Public Board Meeting Agenda

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- 10) Resolution No. 2014-106 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Virginia Ave., NJDEP Permit #09-0122.

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

EXECUTIVE SESSION

ADJOURNMENT