

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING AND PUBLIC HEARING

Wednesday, June 12, 2013

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2013 through 2/12/2014 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: May 8, 2013 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2013-100 Resolution of the Gloucester County Utilities Authority Authorizing the Submission of an Application to the New Jersey local Finance Board Pursuant to N.J.S.A. 40A:5A-6.
- 2) Resolution No. 2013-101 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Chemicals for the Treatment of Hydrogen Sulfide.
- 3) Resolution No. 2013-102 Resolution of the Gloucester County Utilities Authority Approving Change Order #1 for Porches Branch Interceptor Cleaning, Televised Inspection, and Repairs.
- 4) Resolution No. 2013-103 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repairs of the Main Switch Gear at the wastewater Treatment Plant.
- 5) Resolution No. 2013-104 Resolution Adjusting the Compensation of all Non-Union Employees of the Gloucester County Utilities Authority.
- 6) Resolution No. 2013-105 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 450 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.

- 7) Resolution No. 2013-106 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131
- 8) Resolution No. 2013-107 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 300 GPD for the Project Known as Gatherings at East Greenwich, NJDEP Permit #06-0635.
- 9) Resolution No. 2013-108 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 6,600 GPD for the Project Known as Camelot, Phase 2, NJDEP Permit #07-0602.

Public Board Meeting Agenda

June 12, 2013

Page Two

- 10) Resolution No. 2013-109 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Legends at Mantua, NJDEP Permit #05-0642.
- 11) Resolution No. 2013-110 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143.
- 12) Resolution No. 2013-111 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736.

EXECUTIVE DIRECTOR=S REPORT

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