

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, June 13, 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: May 9, 2012 Regular Public Meeting

SOLICITOR=S REPORT

- 1) Resolution No. 2012-091 Resolution Authorizing the Grant of an Easement on Property Known as Block 328, Lot 1.20
- 2) Resolution No. 2012-092 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 Cross Keys Pavilion
- 3) Resolution No. 2012-093 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the West Deptford energy Associates Urban Renewal for an NJDEP Treatment Works Approval for the Project Known as West Deptford energy Station – Discharge Work.
- 4) Resolution No. 2012-094 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 Nexus Properties E-1/D-1 Building

- 5) Resolution No. 2012-095 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Final Major Subdivision, Tanyard Road, NJDEP Permit #11-013107-0202
- 6) Resolution No. 2012-096 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
- 7) Resolution No. 2012-097 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, aka Greenwich Crossing, NJDEP Permit #06-0230
- 8) Resolution No. 2012-098 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 3,000 GPD for the Project Known as Gatherings @ East Greenwich, NJDEP Permit #06-0635

Public Board Meeting Agenda

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- 9) Resolution No. 2012-099 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 4,500 GPD for the Project Known as Camelot, Phase 2, NJDEP Permit #07-0602
- 10) Resolution No. 2012-100 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,020 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133
- 11) Resolution No. 2012-101 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
- 12) Resolution No. 2012-102 Resolution Adjusting the Compensation of all Non Union Employees of the Gloucester County Utilities Authority

- 13) Resolution No. 2012-103 Resolution of the Gloucester County Utilities Authority Authorizing an Inter local Government Services Agreement Between the Gloucester County Improvement Authority and Gloucester County Utilities Authority for the Sharing and Use of Equipment That Each Own and otherwise Maintain.

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