

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, June 8, 2016**

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In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2016 through 2/8/2017 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at [www.gcuanj.com](http://www.gcuanj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** May 11, 2016 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2016-110 Resolution Authorizing the Award of a Contract to Transteck, Inc. D/B/A Freightliner of Bridgeport for the Purchase of a Freightliner 114SD and 27 Cubic Yard Aluminum Dump Body with Front Mount Trunnion Hoist.
- 2) Resolution No. 2016-111 Resolution of the Gloucester County Utilities Authority Awarding a Two year Contract for Crane Equipment Rental with Operators.
- 3) Resolution No. 2016-112 Resolution Authorizing the Award of a Contract to Scalfio Electric, Inc. for the 2016 Annual Electrical Services Contract.
- 4) Resolution No. 2016-113 Resolution Authorizing the Award of a Contract to Univar, USA Inc. for the 2016 Annual Sodium Hypochlorite Supply.
- 5) Resolution No. 2016-114 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Office Furniture under New Jersey Contract.
- 6) Resolution No. 2016-115 Resolution of the Gloucester County Utilities Authority Authorizing Changes To the Personnel Manual Management and Office Personnel Manual.
- 7) Resolution No. 2016-116 Resolution Authorizing the Award of a Contract to Transteck, Inc. D/B/A Freightliner of Bridgeport for the Purchase of Two (2) 2017 Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body with Snow Plow and Tailgate Spreader.
- 8) Resolution No. 2016-117 Resolution Authorizing the Award of a Contract to Derstine Company LLC in an amount not to Exceed \$46,000.00 for the Replacement of Two Slide Gates for the Grit Tank Splitter Tank at the GCUA Wastewater Treatment Plant.

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- 9) Resolution No. 2016-118 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 8,100 GPD for the Project Deptford Hotels, NJDEP Permit #15-0400.
- 10) Resolution No. 2016-119 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 11) Resolution No. 2016-120 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,800 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 12) Resolution No. 2016-121 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305. (C&C)
- 13) Resolution No. 2016-122 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305. (Ryan)
- 14) Resolution No. 2016-123 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 1, NJDEP Permit #04-0133
- 15) Resolution No. 2016-124 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.

**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

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Industrial Pretreatment

Finance

**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**AUDIENCE**

**ADJOURNMENT**