

**A G E N D A**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**PUBLIC BOARD MEETING AND PUBLIC HEARING**

**Wednesday, July 10, 2013**

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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 3/13/2013 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](http://www.gcuaj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** June 12, 2013 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2013-112 Resolution Authorizing The Awarding of a Contract to QC Laboratories in the Amount of \$26,275.50 for the 2013 Annual Laboratory Testing Services.
- 2) Resolution No. 2013-113 Resolution Authorizing the Return of Prepaid Fees to Inversand Company.
- 3) Resolution No. 2013-114 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 Woodview Subdivision at Monroe.
- 4) Resolution No. 2013-115 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432..
- 5) Resolution No. 2013-116 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
- 6) Resolution No. 2013-117 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 5,100 GPD for the Project Known as Estates at Mount

Royal, NJDEP Permit #10-0223.

- 7) Resolution No. 2013-118 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Legends at Mantua, NJDEP Permit #05-0642.
- 8) Resolution No. 2013-119 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736.
- 9) Resolution No. 2013-120 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 3,600 GPD for the Project Known as Federal Hill Subdivision, NJDEP Permit #09-0139.

**Public Board Meeting Agenda**

**July 10, 2013**

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- 10) Resolution No. 2013-121 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 41,500 GPD for the Project Known as Crossings at Monroe, NJDEP Permit #10-0274a.
- 11) Resolution No. 2013-122 Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 900 GPD for the Project Known as Jessup Run Major Subdivision, NJDEP Permit #10-0170.

**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**