

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, July 11, 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: June 13, 2012 Regular Public Meeting

SOLICITOR=S REPORT

- 1) Resolution No. 2012-104 Resolution of the Gloucester County Utilities Authority Authorizing the Chairman to sign an Extension of the Interagency Agreement Between the Gloucester County utilities Authority and the Camden County MUA for Sludge Disposal Services
- 2) Resolution No. 2012-105 Resolution Authorizing the Awarding of a Contract to Scalfo Electric, Inc. in the Amount of \$36,500.00 for the Supply of Materials and Hardware for the Woodbury Creek and Whitman Square RTU Replacement Project
- 3) Resolution No. 2012-106 Resolution Authorizing the Awarding of a Contract to Analytical Laboratory Services, Inc. d/b/a ALS Environmental in the Amount of \$31,929.75 for the 2012 Annual Laboratory Testing Services
- 4) Resolution No. 2012-107 Resolution of the Gloucester County Utilities Authority Endorsing an Application of East Greenwich Township for an NJDEP Treatment Works

Approval for the Project Known as Berkley Square

- 5) Resolution No. 2012-108 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
- 6) Resolution No. 2012-109 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Reserve at Willow Ridge, NJDEP Permit #05-0682
- 7) Resolution No. 2012-110 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202
- 8) Resolution No. 2012-111 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, NJDEP Permit #06-0628

Public Board Meeting Agenda

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- 9) Resolution No. 2012-112 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
- 10) Resolution No. 2012-113 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
- 11) Resolution No. 2012-114 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 3,600 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143

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