

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, July 8, 2015

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/11/2015 through 2/10/2016 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at www.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: June 10, 2015 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2015-109 Resolution Authorizing the Awarding of a Contract to Kraft Power Corporation for the 2015 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.
- 2) Resolution No. 2015-110 Resolution Authorizing the Awarding of a Contract to Eurofins QC, Inc. in the Amount of \$35,079.00 for the 2015 Annual Laboratory Testing Services.
- 3) Resolution No. 2015-111 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #3 for the Porches Branch Interceptor Rehabilitation & Lining Project – Phase 1, NJEIFP Project No. S340902-12.
- 4) Resolution No. 2015-112 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of an Odor Control Product.
- 5) Resolution No. 2015-113 Resolution Endorsing an Application of the Township of The Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 6) Resolution No. 2015-114 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,710 GPD for the Project Known as Bridlewood Estates, NJDEP Permit #S-97-1444-4.
- 7) Resolution No. 2015-115 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Locust Grove MF-3, NJDEP Permit #06-0628.

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

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT