

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, July 9, 2014

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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 3/12/2014 through 2/11/2015 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: June 11, 2014 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2014-107 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency purchase of a Polymeric Amine Condensate Chemical.
- 2) Resolution No. 2014-108 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting a Contract Modification Proposal for the Warren Street Pump Station Force Main Air Relief Valve Modifications, NJEIT Project Number S340902-9.
- 3) Resolution No. 2014-109 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting a Contract Modification Proposal for the Belt Filter Press System Rebuild and Upgrades, NJDEP Project Number S340902-9
- 4) Resolution No. 2014-110 Resolution of the Gloucester County Utilities Authority Endorsing an Application of Elk Township for an NJDEP Treatment Works Approval for the Project Known as Aura, Phase II.
- 5) Resolution No. 2014-111 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of

Capacity of 2,100 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.

- 6) Resolution No. 2014-112 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 7) Resolution No. 2014-103 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 61,900 GPD for the Project Known as Nexus Properties A-2 Building, NJDEP Permit #14-0066.
- 8) Resolution No. 2014-104 Resolution Authorizing the Awarding of a Contract to Val Associates Laboratory, Inc. in the Amount of \$31,889.92 for the 2014 Annual Laboratory Testing Services.

Public Board Meeting Agenda

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**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**