

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, August 12, 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: July 8, 2015 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2015-116 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township MUA for an NJDEP Treatment Works Approval for the Project Known as Pinnacle Place.
- 2) Resolution No. 2015-117 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as Camelot, Phase II, Section 2.
- 3) Resolution No. 2015-118 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,350 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 4) Resolution No. 2015-119 Resolution Endorsing an Application of The Borough of Clayton for an Allocation of Capacity of 1,800 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.
- 5) Resolution No. 2015-120 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 (Final Major Subdivision), NJDEP Permit #11-0131.
- 6) Resolution No. 2015-121 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.
- 7) Resolution No. 2015-122 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Park Place, NJDEP Permit #96-0102-4.
- 8) Resolution No. 2015-123 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Temporary Construction, Access and Maintenance Easement with Axeon Refining, LLC.

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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