

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, August 13, 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.gcuaj.com](http://www.gcuaj.com).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: July 9, 2014 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2014-115 Resolution of the Gloucester County Utilities Authority Approving an Intergovernmental Agreement Pursuant to N.J.S.S. 40:a-1 Between the Gloucester County Utilities Authority and the City of Woodbury.
- 2) Resolution No. 2014-116 Resolution of the Gloucester County Utilities Authority Authorizing the Chairman to Execute an Agreement Between the Gloucester County Utilities Authority and United Steelworkers Local 4-380.
- 3) Resolution No. 2014-117 Resolution authorizing the Execution of a Developer's Easement Purchase Agreement Between the Gloucester County Utilities Authority and Sunoco Logistics Partners, L.P.
- 4) Resolution No. 2014-118 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Proposed Amendment to the Tri-County Water Quality Management Plan Gloucester County Utilities Authority Wastewater Management Plan"

- 5) Resolution No. 2014-119 Resolution Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Malaga Road Tract.
- 6) Resolution No. 2014-120 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 4,200 GPD for the Project Known as Aberdeen, NJDEP Permit #07-0589.
- 7) Resolution No. 2014-121 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.
- 8) Resolution No. 2014-122 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 900 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.

**Public Board Meeting Agenda**

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- 9) Resolution No. 2014-123 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600GPD for the Project Known as Tanyard Road Final Major Subdivision, NJDEP Permit #11-0131.
- 10) Resolution No. 2014-121 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 5,175 GPD for the Project Known as Camelot, Phase 1, NJDEP Permit #04-0133.

**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**