

## A G E N D A

### GLOUCESTER COUNTY UTILITIES AUTHORITY

### PUBLIC BOARD MEETING AND PUBLIC HEARING

Wednesday, August 14, 2013

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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 3/13/2013 through 2/12/2014 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 10, 2013 Regular Public Meeting

#### SOLICITOR'S REPORT

- 1) Resolution No. 2013-123 Resolution of The Gloucester County Utilities Authority Constituting A Supplemental Resolution to the Bond Resolution of Said Authority Adopted August 8, 1978, as Heretofore Amended and Supplemented, Authorizing the Issuance of a Series of its Sewer revenue Refunding Bonds, 2013 Series, in the Aggregate Principal Amount of up to \$7,800,000.00, and Taking Related Actions
- 2) Resolution No. 2013-124 Resolution of The Gloucester County Utilities Authority Approving Change Order #2 for porches Branch Interceptor Cleaning. Televised Inspection and Repairs.
- 3) Resolution No. 2013-125 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 3, Section 1.
- 4) Resolution No. 2013-126 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..
- 5) Resolution No. 2013-127 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Tanyard Road Final Major

Subdivision, NJDEP Permit #11-0131.

- 6) Resolution No. 2013-128 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,575 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133.
- 7) Resolution No. 2013-129 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.
- 8) Resolution No. 2013-130 Resolution Endorsing an Application of West Deptford Township for an Allocation of Capacity of 900 GPD for the Project Known as Jessup Run Major Subdivision, NJDEP Permit #10-0170.

**Public Board Meeting Agenda**

**August 14, 2013**

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- 9) Resolution No. 2013-131 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2014 Ford F350 4WD Chassis Cab Utility Truck with Options Under New Jersey State Contract A83557 T2101.

**EXECUTIVE DIRECTOR=S REPORT**

**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**