

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING AND PUBLIC HEARING

Wednesday, September 11, 2013

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE FOR VICTIMS OF September 11, 2001

ROLL CALL

APPROVAL OF MINUTES: August 14, 2013 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2013-132 Resolution Authorizing Contract with Main Line Health, a Pennsylvania Non-Profit Corporation, for Employee Assistance Program for the Gloucester County Utilities Authority
- 2) Resolution No. 2013-133 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township MUA for an NJDEP Treatment Works Approval for the Project Known as Messner Tract (Major Subdivision)
- 3) Resolution No. 2013-134 Resolution of the Gloucester County Utilities Authority Endorsing an Application of East Greenwich Township for an NJDEP Treatment Works Approval for the Project Known as Gatherings at East Greenwich.
- 4) Resolution No. 2013-135 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.

- 5) Resolution No. 2013-136 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,575 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 6) Resolution No. 2013-137 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Locust Grove, MF-3, NJDEP Permit #06-0628.
- 7) Resolution No. 2013-138 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.
- 8) Resolution No. 2013-139 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Legends at Mantua, NJDEP Permit #05-0642.

Public Board Meeting Agenda

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- 9) Resolution No. 2013-140 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as Willowoods, NJDEP Permit #11-0131.
- 10) Resolution No. 2013-140 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Carriage Glen, NJDEP Permit #03-0376.

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