

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, September 9, 2015

CALL TO ORDER

READING OF NOTICE

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.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: August 12, 2015 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2015-124 Resolution Authorizing the Award of a Contract to Marbro, Inc in an Amount not to Exceed \$377,117.00 for the Chestnut Branch Interceptor Stream Bank Stabilization Project
- 2) Resolution No. 2015-125 Resolution Consenting to the Proposed Wastewater Management Plan for the Consolidated and Non-Consolidated Districts of Elk Township, Gloucester County for the Sewer Service Areas in Elk Township.
- 3) Resolution No. 2015-126 Resolution Appointing Remington & Vernick Engineers and Authorizing a Contract for Planning, Design, Permitting, and Construction Phase Engineering Services for the Anaerobic Digesters and Combined Heat and Power System Projects.
- 4) Resolution No. 2015-127 Resolution Authorizing Contract with Main Line Health, A Pennsylvania Non-Profit Corporation, For an Employee Assistance Program for the Gloucester County Utilities Authority.
- 5) Resolution No. 2015-128 Resolution of the Gloucester County Utilities Authority Authorizing the Form, Execution and Delivery of a Project Labor Agreement for the Purpose of the Development and Construction of New Egg Shaped Anaerobic Digestion System.
- 6) Resolution No. 2015-129 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a Project Known as Deptford Hotels.
- 7) Resolution No. 2015-130 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. 2015-131 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road, Final Major Subdivision, NJDEP Permit #11-0131.

Public Board Meeting Agenda

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- 9) Resolution No. 2015-132 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,200 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 10) Resolution No. 2015-133 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 3,910 GPD for the Project Known as Camelot, Phase 1, NJDEP Permit #04-0133.
- 11) Resolution No. 2015-134 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Carriage Glen, NJDEP Permit #03-0376.
- 12) Resolution No. 2015-135 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Parke Place, NJDEP Permit #96-0102-4.
- 13) Resolution No. 2015-136 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Proposed Commercial Development, NJDEP Permit #14-0246.
- 14) Resolution No. 2015-137 Resolution Authorizing the Use of Proprietary Goods or Services for Wastewater Treatment Plant Upgrades and Energy Efficiency Measures Project.
- 15) Resolution No. 2015-138 Resolution Authorizing Acceptance of the Proposal of CB&I Services, Inc., to Furnish Anaerobic Digestion System Wastewater Treatment Plant Upgrades and Energy Efficiency Measures Project, with Conditions.

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