

**A G E N D A**

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING AND PUBLIC HEARING**

**Wednesday, March 14, 2012**

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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 3/14/2012 through 2/13/2013 were published in the Gloucester County Times and the Courier Post and on the Authority=s official website at [www.gcuanj.com](http://www.gcuanj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

**ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2012**

In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA=s Fiscal Year 2012 Sanitary Sewerage Connection fee were published in the Gloucester County Times and the Courier Post newspapers on February 16, 2012.

**REGULAR PUBLIC MEETING**

**APPROVAL OF MINUTES:** February 8, 2012 Regular Public Meeting and Reorganization Meeting

**SOLICITOR=S REPORT**

- 1) Resolution No. 2012-060 Resolution of the Gloucester County Utilities Authority Authorizing Approving, Ratifying and Confirming the Preparation and Submission of an Application for Financing Assistance to the New Jersey Environmental Infrastructure Trust.
  
- 2) Resolution No. 2012-061 Resolution of the Gloucester County Utilities Authority Declaring official Intent to Reimburse itself for Certain Expenditures Relating to the Authority=s 2012 Capital Improvement Program out of the proceed of Bonds or Other obligation

to be Hereafter Issued by the Authority in Connection with Its Participation in the New Jersey Environmental Infrastructure Trust financing Program (State Fiscal Year 2013).

- 3) Resolution No. 2012-062 Resolution of the Gloucester County Utilities Authority Authorizing Approving, Ratifying and Confirming the Preparation and Submission of an Application for Financing Assistance to the New Jersey Environmental Infrastructure Trust.
- 4) Resolution No. 2012-063 Resolution of the Gloucester County Utilities Authority Establishing  
a Sanitary Sewerage Connection Fee for Fiscal Year 2012.
- 5) Resolution No. 2012-064 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2011.
- 6) Resolution No. 2012-065 Resolution of the Gloucester County Utilities Authority Approving Change Order #3 for the Incinerator Upgrade Project.

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- 7) Resolution No. 2012-066 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of National park for an NJDEP Treatment Works Approval to Replace Pump Stations #1 and #2.
- 8) Resolution No. 2012-067 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 300 GPD for the Project Known as Atlantic Five, aka Preserves at East Greenwich, NJDEP Permit #06-0230
- 9) Resolution No. 2012-068 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 2,700 GPD for the Project Known as Camelot, Phase 2, NJDEP Permit #07-0602.
- 10) Resolution No. 2012-069 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Legends @ Mantua, NJDEP Permit #05-0642
- 11) Resolution No. 2012-070 Resolution Endorsing an Application of the Monroe Township MUA for an

Allocation of Capacity of 1,800 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.

- 12) Resolution No. 2012-071 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736.
- 13) Resolution No. 2012-072 Resolution Endorsing an Application of NuStar Asphalt for an Allocation of Capacity of 28,800 GPD for the Project Known as NuStar Wastewater Treatment Optimization, NJDEP Permit #12-0001.

#### **EXECUTIVE DIRECTOR=S REPORT**

#### **MANAGER OF OPERATIONS REPORT**

#### **ENGINEER=S REPORTS:**

Remington & Vernick:

#### **COMMITTEE REPORTS:**

Future Development  
Personnel  
Insurance  
Policy  
Plant Expansion  
Sludge Management  
Legislative  
Industrial Pretreatment  
Finance

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**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**AUDIENCE**

**ADJOURNMENT**