

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC MEETING**  
**Wednesday April 13, 2011**

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2011 to 2/8/2012 were published in the Gloucester County Times and the Courier Post.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** March 9 Regular Public Meeting and Public Hearing on CEF Fee

**SOLICITOR=S REPORT**

- 1)Resolution No. 2011-077 Resolution Appointing Barry N. Lozuke as Special Counsel and Authorizing Professional Services for the Gloucester County Utilities Authority for the period May 11, 2011 Through February 8, 2012.
- 2)Resolution No. 2011-078 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, NJDEP Permit #06-0230
- 3)Resolution No. 2011-079 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 170 GPD for the Project Known as Camelot Phase I, aka Village Grand, NJDEP Permit #04-0133
- 4)Resolution No. 2011-080 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 13,500 GPD for the Project Known as Camelot Phase II, NJDEP Permit #07-0602
- 5)Resolution No. 2011-081 Resolution Endorsing an Application of the Monroe Township MUA Township for an Allocation of Capacity of 3,150 GPD for the Project Known as The Arbours @ Amberleighh, NJDEP Permit #02-0143.
- 6)Resolution No. 2011-082 Resolution Endorsing an Application of the Monroe Township MUA Township for an Allocation of Capacity of 19,980 GPD for the Project Known as Proposed retail Development (Walmart), NJDEP Permit #10-0188.
- 7)Resolution No. 2011-083 Resolution Awarding a Contract for Crane Rental to Sauter Crane Rental.

**AGENDA**

**EXECUTIVE DIRECTOR=S REPORT**

**MANAGER OF OPERATION=S REPORT**

**ENGINEER=S REPORTS**

Weston  
Remington & Vernick – Submitted with packet

**COMMITTEE REPORTS**

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

**PAYMENT OF BILLS**

**CORRESPONDENCE**

**NEW BUSINESS**

**OLD BUSINESS**

**AUDIENCE**

**ADJOURNMENT**