

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC MEETING**  
**Wednesday January 11, 2012**

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**

**SWEARING IN OF NEW MEMBERS** Hughie Garrison & Thomas Bianco

**ROLL CALL**

**APPROVAL OF MINUTES:** December 14, 2011 Regular Public Meeting and Public Hearing on Rate Increase

**SOLICITOR=S REPORT**

- 1)Resolution No. 2012-018 Resolution Authorizing the Awarding of a Contract to Whibco of New Jersey, Inc. in the Amount of \$96,000.00 for the 2012 Annual Reactor Sand Supply.
- 2)Resolution No. 2012-019 Resolution Authorizing the Awarding of a Contract to Univar USA, Inc. in the Amount of \$208,680.00 for the 2012 Liquid Caustic Supply.
- 3)Resolution No. 2012-020 Resolution Designation a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority
- 4)Resolution No. 2012-021 Resolution of the Gloucester County Utilities Authority Approving a Direct Connection to the Central Mantua Creek Interceptor for the Inversand Sewell Production Facility
- 5)Resolution No. 2012-022 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 900 GPD for the Project Known as Atlantic Five, aka Preserves at Greenwich, NJDEP Permit #06-0230
- 6)Resolution No. 2012-023 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Brookside estates, aka Carriage Glen, NJDEP Permit #03-0376
- 7)Resolution No. 2012-024 Resolution endorsing an Application of the Borough of Paulsboro for an Allocation of Capacity of 25,935 GPD for a Project Known as the Paulsboro Water Treatment Plant, NJDEP Permit 10-0167.
- 8)Resolution No. 2012-025 Resolution of the Gloucester County Utilities Authority Approving a Change Order for the Incinerators Upgrade Project – Scalfio Electric.
- 9)Resolution No. 2012-026 Resolution Endorsing an Application of Inversand Company for an NJDEP Treatment Works Approval (TWA) for its Proposed Force Main Project.

**AGENDA**  
**January 11, 2012**

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- 10) Resolution No. 2012-027 Resolution Authorizing the Contracting of Emergency Repair Services and Materials Without Competitive Bidding for Repairs to Incinerator #2.
- 11) Resolution No. 2012-028 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 II – Section 2.

**EXECUTIVE DIRECTOR=S REPORT**

**MANAGER OF OPERATION=S REPORT**

**ENGINEER=S REPORTS**

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**