

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, October 10, 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 3/14/2012 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: September 12, 2012 Regular Public Meeting

SOLICITOR=S REPORT

- 1) Resolution No. 2012-132 Resolution of the Gloucester County Utilities Authority Authorizing the Submission of an Application to the New Jersey local Finance Board Pursuant to *N.J.S.A. 40A:5A-6 AND N.J.S.A. 58:11B-9(a)*.
- 2) Resolution No. 2012-133 Resolution Adopting Cash management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey
- 3) Resolution No. 2012-134 Resolution Adopting Late Budget Resolution by the Gloucester County Utilities Authority, Gloucester County, New Jersey
- 4) Resolution No. 2012-135 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 5) Resolution No. 2012-136 Resolution Authorizing the Grant of an Easement on Property Known as Block 328, Lot 1.02.

- 6) Resolution No. 2012-137 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 Deptford Landing (Pad "B")
- 7) Resolution No. 2012-138 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township MUA for an NJDEP Treatment Works Approval for the Project Known as Azimi Retail Center and Day Care Facility
- 8) Resolution No. 2012-139 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 675 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432

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- 9) Resolution No. 2012-140 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,800 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268
- 10) Resolution No. 2012-141 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202.
- 11) Resolution No. 2012-142 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 300 GPD for the Project Known as Atlantic Five, NJDEP Permit #06-0230.
- 12) Resolution No. 2012-143 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity 1,415 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133.

- 13) Resolution No 2012-144 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 800 GPD for the Project Known as Summerfield West, NJDEP Permit #08-0311.

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