

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, November 7, 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.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: October 10, 2012 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2013-001 Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey
- 2) Resolution No. 2013-002 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of an RTU Control Panel at the Shoppers Lane Pump Station.
- 3) Resolution No. 2013-003 Resolution of the Gloucester County Utilities Authority, County of Gloucester, Authorizing Changes to the Personnel Manual Management and Office Personnel Manual.
- 4) Resolution No. 2013-004 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Ratifying the Memorandum of Agreement Entered Into with Underground Utilities Corp.
- 5) Resolution No. 2013-005 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the City of Woodbury for an NJDEP Treatment Works Approval for the Project Known as G. G. Green Building.

- 6) Resolution No. 2013-006 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road, NJDEP #07-0202
- 7) Resolution No. 2013-007 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 1,500 GPD for the Project Known as Gatherings at East Greenwich, NJDEP Permit #06-0635.
- 8) Resolution No. 2013-008 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.

Public Board Meeting Agenda

November 7, 2012

Page Two

- 9) Resolution No. 2013-009 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity 3,300 GPD for the Project Known as Camelot, Phase 2, NJDEP Permit #07-0602.
- 10) Resolution No. 2013-010 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity 3,900 GPD for the Project Known as Camelot, Phase 2, NJDEP Permit #07-0602.
- 11) Resolution No. 2013-011 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity 17,000 GPD for the Project Known as Glassboro Hotel, NJDEP Permit #12-0267.

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