

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday, December 12, 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: November 7, 2012 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2013-012 Resolution Adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2012, By the Gloucester County Utilities Authority, Gloucester County, New Jersey
- 2) Resolution No. 2013-013 Resolution Authorizing the Awarding of a Contract to Rodger W. Wuestefeld, Inc. In the Amount of \$76,700.00 for the Replacement of Existing Sodium Hypochlorite Storage Tanks.
- 3) Resolution No. 2013-014 Resolution Authorizing the Awarding of a Contract to BR Welding, Inc. in the Amount of \$266,366.00 for the Headworks Barscreen Renovations.
- 4) Resolution No. 2013-015 Resolution of the Gloucester County Utilities Authority Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled Berkley Square Development, Block 304, Lots 2.02 & 2.03 in the Township of East Greenwich, Gloucester County.
- 5) Resolution No. 2013-016 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the

West Deptford Energy, LLC for an NJDEP Treatment Works Approval for the Project Known as West Deptford Energy Station.

- 6) Resolution No. 2013-017 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
- 7) Resolution No. 2013-018 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432
- 8) Resolution No. 2013-019 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Legends at Mantua, NJDEP Permit #05-0642.

Public Board Meeting Agenda

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- 9) Resolution No. 2013-020 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity 600 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736.
- 10) Resolution No. 2013-021 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Shared Services Agreement with the County of Gloucester, New Jersey.
- 11) Resolution No. 2013-022 Resolution of the Gloucester County Utilities Authority Approving a Change Order and Final Payment for Aerial Mapping Services.

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