

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC MEETING**  
**Wednesday May 11, 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:** April 13, 2011 Regular Public Meeting

**SOLICITOR=S REPORT**

- 1)Resolution No. 2011-084 Resolution of the Gloucester County Utilities Authority Adopting Policy Prohibiting Unauthorized Recording and/or Monitoring by Gloucester County Utilities Authority Employees.
- 2)Resolution No. 2011-085 Resolution Authorizing the Use of Evaluation Forms for all Employees of the Gloucester County Utilities Authority.
- 3)Resolution No. 2011-086 Resolution Authorizing the Awarding of a Contract to Kraft Power Corp., in the Amount of \$233,830.00 for the 2011 Annual Maintenance Contract Services on Waukesha L5109GSI Engine Drive Blower System.
- 4)Resolution No. 2011-087 Resolution Electrical Services Contract
- 5)Resolution No. 2011-088 Resolution Authorizing the Awarding of a Contract to JCI Jones Chemicals, Inc., in the Amount of \$174,150.00 for the 2011 Annual Sodium Hypochlorite Supply
- 6)Resolution No. 2011-089 Resolution Authorizing the Awarding of a Contract to Kemira Water Solutions Inc. in the Amount of \$67,000.00 for the 2011 Annual Ferric Chloride Supply.
- 7)Resolution No. 2011-090 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 Oak Valley Townhouses.
- 8)Resolution No. 2011-091 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 Final Major Subdivision for Tanyard Road Associates.
- 9)Resolution No. 2011-092 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 395 GPD for the Project Known as Camelot, Phase I, aka Village Grande, NJDEP Permit #04-0133.

**AGENDA**

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| 10) | Resolution No. 2011-093 | Resolution Endorsing an Application of the Township of Mantua MUA for an Allocation of Capacity of 756 GPD for the Project Known as Mantua Lowes (Chick-Fil-A), NJDEP Permit #07-0362A.                      |
| 11) | Resolution No. 2011-094 | Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, aka Preserves @ Greenwich, NJDEP Permit #06-0230.            |
| 12) | Resolution No. 2011-095 | Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 840 GPD for the Project Known as Proposed Retail Development (Assembly of God Church), NJDEP Permit #10-0188 |
| 13) | Resolution No. 2011-096 | 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.                                      |
| 14) | Resolution No. 2011-097 | Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Reserve @ Willow Ridge, NJDEP Permit #05-0682.                            |
| 15) | Resolution No. 2011-098 | Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,500 GPD for the Project Known as Locust Grove MF-3, NJDEP Permit #06-0628.                               |
| 16) | Resolution No. 2011-099 | Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Heritage IV & V, NJDEP Permit #06-0395.                                   |

**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

**AGENDA**  
**May 11, 2011**  
**Page Three**

**PAYMENT OF BILLS**

**CORRESPONDENCE**

**NEW BUSINESS**

**OLD BUSINESS**

**AUDIENCE**

**ADJOURNMENT**