

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC MEETING**  
**Wednesday July 13, 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:** June 8, 2011 Regular Public Meeting

**SOLICITOR=S REPORT**

- 1)Resolution No. 2011-111 Resolution Authorizing the Notification of Obligor and Surety for Underground Utilities Corporation of Incomplete Improvements in the pitman Golf Course Water Reuse Project for the Gloucester County Utilities Authority.
- 2)Resolution No. 2011-112 Resolution of the Gloucester County Utilities Authority Authorizing the Chairman to Sign an Extension of the Interagency Agreement Between the Gloucester County Utilities Authority and the Camden County MUA for Sludge Disposal Services.
- 3)Resolution No. 2011-113 Resolution Authorizing the Awarding of a Contract to QC Laboratories, Inc. in the total Bid Amount of \$31,882.75 for the 2011 Annual Laboratory Testing Services Contract No. 2011-LAB Testing.
- 4)Resolution No. 2011-114 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Heritage IV & V, NJDEP Permit #06-0395.
- 5)Resolution No. 2011-115 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road, aka The Landings at Deptford, NJDEP Permit #07-0202.
- 6)Resolution No. 2011-116 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, aka Greenwich Crossings, NJDEP Permit #06-0230.
- 7)Resolution No. 2011-117 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 225 GPD for the Project Known as Camelot, Phase I, aka Village Grande, NJDEP Permit #04-0133.
- 8)Resolution No. 2011-118 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 5,100 GPD for the Project Known as Total Turf experience, NJDEP Permit #08-0125.

9)Resolution No. 2011-119

Resolution of the Gloucester County Utilities Authority Honoring Jo Myers.

**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**